



Economic Development Committee

215 S. East Street

Carlinville, IL 62626

<http://www.macoupincountyil.gov/>

Regular Meeting

~ Minutes ~

Wednesday, November 6, 2019

6:00 PM

County Board Room

I. CALL TO ORDER

PRESENT: Armour, Starr, Lewis, Reiher, Rull, Schmidt, Vojas, Dragovich, Duncan

ABSENT:

II. AGENDA ITEMS

1. Macoupin CEO Donation Request

Pete Visintin from the Macoupin CEO program came to answer any questions they might have had about the program and request the county being an annual investor for the program at \$1,000 a year or a friend of CEOs program that would allow for the county to make a monthly donation of at least 10 dollars a month for the year. He also asked if any Board member would be interested in being a speaker or mentor for the program. He also invited the Board to attend the investor breakfast at Lake Williamson the day before Thanksgiving.

The committee later discussed the request. They felt that if they donated to one group, they would open the door to multiple requests. They did however believe they could offer the board room as a meeting spot as necessary.

2. Ordinance Establishing an Enterprise Zone Within the City of Carlinville, the City of Gillespie, the City of Bunker Hill, the City of Staunton, the Village of Royal Lakes and Macoupin County, Illinois Subject to the Enterprise Zone Act of the State of Illinois-Macoupin County Enterprise Zone" and Authorizing Entering Into an Intergovernmental Cooperation Agreement

Armour discussed that this ordinance was the required ordinance for the new enterprise zone application with the state that the WCR Enterprises is doing for the county.

Motion by Starr, seconded by Vojas to recommend the ordinance

RESULT:	MOTION TO RECOMMEND [UNANIMOUS]
MOVER:	Harry Starr, Vice Chair
SECONDER:	Roberta "Sissy" Vojas, Member
AYES:	Armour, Starr, Lewis, Reiher, Rull, Schmidt, Vojas

3. Ordinance Enacting a Policy Statement Expressing a Commitment to Encourage the Development of Business Entities and the Hiring of Individuals Defined as Minorities, Women and Persons with Disabilities Within the Macoupin County Enterprise Zone

Armour also said this ordinance was a requirement from the state to promote minority owned business with the enterprise zone. Clerk Duncan asked who would be handling some of the responsibilities mentioned in the ordinance that just says the enterprise zone will do it. Armour said that WCR Enterprises will be doing it.

Motion by Lewis, seconded by Reiher to recommend the ordinance.

RESULT:	MOTION TO RECOMMEND [UNANIMOUS]
MOVER:	Shielda Lewis, Member
SECONDER:	Veryl Reiher, Member
AYES:	Armour, Starr, Lewis, Reiher, Rull, Schmidt, Vojas

4. Intergovernmental Participation Agreement between the Counties of Calhoun, Christian, Greene, Jersey, Macoupin and Montgomery for the CEDS Development
Armour explained this is the intergovernmental agreement that was part of the resolution passed last month to join the other counties in creating a comprehensive economic development strategy.

Motion by Schmidt, seconded by Reiher to recommend the intergovernmental agreement.

RESULT:	MOTION TO RECOMMEND [UNANIMOUS]
MOVER:	Larry Schmidt, Member
SECONDER:	Veryl Reiher, Member
AYES:	Armour, Starr, Lewis, Reiher, Rull, Schmidt, Vojas

ORDINANCE NO. _____

AN ORDINANCE ESTABLISHING AN ENTERPRISE ZONE WITHIN THE CITY OF CARLINVILLE, THE CITY OF GILLESPIE, THE CITY OF BUNKER HILL, THE CITY OF STAUNTON, THE VILLAGE OF ROYAL LAKES AND MACOUPIN COUNTY, ILLINOIS SUBJECT TO THE ENTERPRISE ZONE ACT OF THE STATE OF ILLINOIS - MACOUPIN COUNTY ENTERPRISE ZONE" AND AUTHORIZING ENTERING INTO AN INTERGOVERNMENTAL COOPERATION AGREEMENT

WHEREAS, the State of Illinois Enterprise Zone Act, 20 ILCS 655/1 *et seq.*, as amended (the "*Act*") with the following legislative findings:

“That the health, safety and welfare of the people of this state are dependent upon the healthy economy and vibrant communities; that the continual encouragement, development, growth and expansion of the private sector within the State requires a cooperative and continuous partnership between government and the private sector; and that there are certain depressed areas in this State that need particular attention of government, business, labor and the citizens of Illinois to help attract private sector investment into these areas and directly aid the local community and its residents. Therefore, it is declared to be the purpose of the Act to explore ways and means of stimulating business and industrial growth and retention in depressed areas and stimulating neighborhood revitalization of depressed areas of the State by means of relaxed government controls and tax incentives in those areas”; and

WHEREAS, the City of Carlinville, the City of Gillespie, the City of Bunker Hill, the City of Staunton, the Village of Royal Lakes (collectively, the "*Municipalities*") and the County of Macoupin (the "*County*") corporate bodies politic organized and existing under the laws of that State of Illinois, each have areas within their respective legal boundaries that are economically distressed with a disproportionate number of residents who have suffered pervasive poverty, unemployment and economic distress related to prolonged economic transformation, shifts of industries throughout the region, and a variety of other factors. These factors have negatively affected areas that would benefit from private sector investments with an Enterprise Zone; and

WHEREAS, the aforesaid Municipalities and County have joined in the collective pursuit of a joint Enterprise Zone, subject to approval of their respective governing bodies; and

WHEREAS, there are certain areas in the Municipalities and County that need the particular attention of government, business and labor to attract private sector investment and directly aid the entire region and the residents thereof; and

WHEREAS, a disproportionate number of residents within the Municipalities and County for several years have suffered pervasive poverty, unemployment, and economic distress related to the prolonged national recession, shifts of industries throughout the region, and a variety of other economic factors negatively affecting the incorporated areas mentioned above; and these serious conditions undermine the health, safety and welfare of the people of this area who are desirous of alleviating these distressed conditions; and

WHEREAS, it would be in the best interests of the citizens of the Municipalities and the County to establish an Enterprise Zone and encourage private sector investments within said Enterprise Zone.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPALITIES AND COUNTY, as follows to-wit:

SECTION 1: Establishment. The Municipalities and County in accordance with the Act, and in cooperation with each other, hereby declare, establish, name and designate the Macoupin County Enterprise Zone (the “*Enterprise Zone*”) within their jurisdiction encompassing contiguous portions of the Municipalities and County; said Enterprise Zone is further subject to and contingent upon approval by the Illinois Enterprise Zone Board and certification by the Illinois Department of Commerce and Economic Opportunity (the “*Department*”).

SECTION 2: Description of the Zone. The territory of the Enterprise Zone is described in Exhibit A attached hereto and made a part hereof by reference; and is depicted in the Enterprise Zone Area Map attached hereto and made a part hereof by reference as Exhibit B.

SECTION 3: Term. The term of the Enterprise Zone shall commence upon certification and approval of Department and shall remain in effect for a period of fifteen (15) calendar years and is subject to review for an additional ten (10) year extension as prescribed under the Act.

SECTION 4: Qualifications. It is hereby declared and affirmed that the Zone area is qualified for designation as an Enterprise Zone in accordance with the provisions of the Act and it is further affirmed that:

- (a) The zone area is a contiguous area and entirely within the corporate limits of the Municipalities and County; and
- (b) The zone area comprises a minimum of one-half square mile and not more than fifteen square miles; and
- (c) The zone area is a depressed area; and
- (d) The Zone Area addresses a reasonable need to encompass portions of more than one (1) unit of government including adjacent unincorporated areas of the County; and
- (e) The Zone Area exceeds the minimum requirement of meeting three (3) of the eleven (11) criteria specified in the Act; and
- (f) On the 21st day of October 2019, a public hearing was conducted within the zone area on the question of whether or not to create the zone, what local plans, tax incentives and other programs should be established in connection with said Enterprise Zone and what the boundaries of the zone should be; and
- (g) A public notice of the hearing was given in at least one newspaper of general circulation within the zone area not more than 20 days or less than 5 days before the hearing; and
- (h) The proposed additional territory meets the qualifications of Section 4 of the Act, in accordance with Section 5(b)(i) of the Act; and satisfies any additional criteria stated in the Act or established by rules of the Department.

SECTION 5: Incentives. The Municipalities and County propose to offer incentives designed to encourage businesses in the private sector to locate or expand within an Enterprise Zone. For purposes hereof, “industrial projects” is defined as and shall mean those projects where the primary use of the project land and building(s) is of a manufacturing or assembling or coal mining or electrical power generation or wholesale or warehouse/distribution nature; and for purposes hereof, “commercial projects” is defined as and shall mean those projects where the primary use of the project land and building(s) is of a retail or service nature; and commercial projects shall also include nursing homes and multi-family homes, but commercial projects shall not include single family homes. The following incentives will be offered subject to terms, conditions, rules and legal limitations in the law:

- (a) **State Sales Tax Exemption.** Each retailer who makes a qualified sale of building materials to be permanently affixed and incorporated into real estate located within the boundary of the Enterprise Zone, by remodeling, rehabilitation or new construction of commercial or industrial property, may deduct receipts from such sales when calculating the retail sales tax imposed by the State of Illinois under and pursuant to Retailers' Occupation Tax Act (35 ILCS 120/1). For purposes hereof, “qualified sale” means a sale of building materials that will be incorporated into real estate as part of an industrial project or a commercial project for which a Certificate of Eligibility Sales Tax Exemption (the “*Exemption Certificate*”) has been issued by the Zone Administrator. To document the exemption, the retailer must obtain from the purchaser a copy of the Exemption Certificate issued by the Zone Administrator. The Illinois Department of Revenue shall make the Exemption Certificates available directly to the Zone Administrator and each construction contractor or other entity. The Department of Revenue shall issue the Exemption Certificate within three (3) business days after receipt of request from the Zone Administrator. The Exemption Certificates shall be provided to the retailer at the time of sale and maintained by such retailer in its books and

records for the purposes of documenting such deduction. Exemption Certificates shall be valid for twelve (12) months from the date of issuance; provided, however, that such Exemption Certificates may be extended for an additional twelve (12) months upon request to the Zone Administrator. The requesting party must demonstrate good faith efforts to diligently pursue construction of the project; and

- (b) **State Enterprise Zone machinery and equipment consumables/pollution control facilities sales tax exemption.** A state sales tax exemption on purchases of tangible personal property to be used in the manufacturing or assembly process or in the operation of a pollution control facility within an Enterprise Zone is available. Eligibility is based on a business making an investment in an Enterprise Zone of at least \$5 million in qualified property that creates a minimum of 200 full-time equivalent jobs, a business investing at least \$40 million in a Zone and retaining at least 2,000 jobs, or a business investing at least \$40 million in a Zone which causes the retention of at least 80 percent of the jobs existing on the date it is certified to receive the exemption; and
- (c) **State Enterprise Zone utility tax exemption.** A state utility tax exemption on gas, electricity and the Illinois Commerce Commission's administrative charge and telecommunication excise tax is available to businesses located in Enterprise Zones. Eligible businesses must make an investment of at least \$5 million in qualified property that creates a minimum of 200 full-time equivalent jobs in Illinois, an investment of \$20 million that retains at least 1,000 full-time equivalent jobs, or an investment of \$175 million that creates 150 full-time equivalent jobs in Illinois. The majority of the jobs created must be located in the Enterprise Zone where the investment occurs; and
- (d) **State Enterprise Zone investment tax credit.** A state investment tax credit of 0.5 percent is allowed a taxpayer who invests in qualified property in a Zone. Qualified property

includes machinery, equipment and buildings. The credit may be carried forward for up to five (5) years. This credit is in addition to the regular 0.5 percent investment tax credit, which is available throughout the state, and up to 0.5 percent credit for increased employment over the previous year; and

- (e) **State contribution deduction.** Businesses may deduct double the value of a cash or in-kind contribution to an approved project of a Designated Zone Organization from taxable income as allowed under the Act; and
- (f) **Property Tax Abatement.** The Municipalities and County authorizes and directs the County Clerk to abate that portion of its respective taxes imposed on real property within the Enterprise Zone that has received a Certificate from the Zone Administrator and upon which either new improvements have been constructed or existing improvements have been renovated or rehabilitated, after local designation and state certification of the Enterprise Zone. No such property tax abatement shall be applicable to any such improvement, renovation, or rehabilitation project located within the boundaries of a Tax Increment Financing Redevelopment Project District (i.e., a TIF District). Such improvements, rehabilitation, renovation, expansion or new construction must be of the scope and nature for which a building permit is required by either the Municipalities or the County and has been obtained. Any property tax abatement on any parcel shall not exceed the amount attributable to the construction of the improvements and the renovation or the rehabilitation of existing improvements on such parcel. The tax abatement shall be effective after said improvements and begin following the year following the facilities operation. Such property tax abatement shall be allowed only for industrial projects and commercial projects located within the Enterprise Zone. Such property tax abatement shall not exceed the term of the Enterprise Zone. The maximum time period of such property tax abatement for industrial

and commercial projects shall be for the earlier of nine (9) years or until the expiration, termination or decertification of the Enterprise Zone. The applicable percentage of each such property tax abatement during each of such nine (9) years and shall be calculated as follows: Year 1=100%, Year 2=100%, Year 3=100%, Year 4=100%, Year 5=100%, Year 6=80%, Year 7=60%, Year 8=40%, Year 9=20%; and

SECTION 6: Enterprise Zone Administration. The management of the Enterprise Zone shall be jointly shared by the City of Carlinville and the County of Macoupin.

SECTION 7. Enterprise Zone Administration Duties. The Enterprise Zone Managers shall consist of the Mayor of the City of Carlinville and the Chairman of the County of Macoupin (the “Managers”); and such Managers shall perform the following duties with respect to the Enterprise Zone:

- (a) Implement, monitor and periodically recommend updates as necessary to the Municipalities and County regarding the Enterprise Zone development goals and objectives; and
- (b) Establish procedures for the efficient and equitable operation and management of the Enterprise Zone, including appeals processes, and recommend and advise the Municipalities and County regarding policies for the operation and management of the Enterprise Zone and the administration and enforcement of the establishing and amending Ordinances; and
- (c) Incorporate an annual work program and operating budget for the effective administration of the Enterprise Zone; and
- (d) Verbally report to the Municipalities and County on a semi-annual basis with respect to the activities, accomplishments, policies and operating procedures of the Enterprise Zone; and
- (e) Provide the necessary periodic “written reports” to the Department regarding the performance of the Enterprise Zone; and

- (f) Prepare and distribute to the Municipalities and County a written “annual report” for the Enterprise Zone (said report being similar in content to the report required by the Department); and
- (g) Develop and implement a “marketing program” to inform existing local businesses and industries, (as well as prospective future investors) about the Enterprise Zone and its various tax incentive and inducement programs; and
- (h) Coordinate the effective utilization of the Enterprise Zone programs and activities with those proposed or underway by various other planning, economic development promotion, and community development entities serving the Municipalities and County; and
- (i) Perform other functions and duties as may be stipulated by future amendments to this Agreement by the Municipalities and County.

SECTION 8: Enterprise Zone Advisory Committee. The Enterprise Zone Advisory Committee (the “EZAC”) shall be formed and comprised of the Mayor of the City of Carlinville, the Mayor of the City of Gillespie, the Mayor of the City of Bunker Hill, the Mayor of the City of Staunton, the President of the Village of Royal Lakes and the Chairman of the County of Macoupin or their respective designee. This Committee will:

- (a) Elect a chairman; and
- (b) Recommend updates as necessary to the Municipalities and County regarding the Enterprise Zone development goals and objectives; and
- (c) Recommend procedures for the efficient and equitable operation and management of the Enterprise Zone, including appeals processes; and
- (d) Recommend activities, accomplishments, policies and operating procedures of the Enterprise Zone; and

- (e) Make recommendations on the development and implement a marketing program to inform existing local businesses and prospective future investors about the Enterprise Zone and its various tax incentive and inducement programs; and
- (f) Recommend the effective utilization of the Enterprise Zone programs and activities with those proposed or underway by various other planning, economic development promotion, and community development entities serving the Municipalities and County; and
- (g) Perform other functions and duties as may be stipulated by future amendments to this Agreement by the Municipalities and County.

SECTION 8. Terms of Membership. The terms of membership for the members or designees of the EZAC shall serve for the duration that the individual holds the position or office.

SECTION 9. Compensation. Unless specified otherwise, the members of the EZAC shall serve without compensation. However, actual out-of-pocket expenses incurred by members of the EZAC in the performance of their assigned duties and responsibilities may be reimbursed from the budget of the Enterprise Zone or if not so reimbursed, then such reimbursement may be equally made by the City of Carlinville and the County of Macoupin.

SECTION 10. Enterprise Zone Administrator. The Managers shall appoint an officer or an employee of the Municipalities or County, from time to time, to serve as the Zone Administrator (the “ZA”) for the Enterprise Zone during his or her term of office or appointment.

SECTION 11. Zone Administrator’s Duties. The duties and responsibilities of the ZA shall be as follows:

- (a) **Administration.** The ZA shall administer and enforce the establishing and all subsequent amending Ordinances adopted by the Municipalities and County, and effectively operate and manage the day-to-day affairs of the Enterprise Zone. Any appeals arising from any decisions or determination of the ZA shall be taken to the Managers; and

- (b) **Project Eligibility.** The Managers shall have the ultimate authority and responsibility for determining a “project’s eligibility” for access to the various tax incentives and inducements offered through the Enterprise Zone and said “project eligibility” shall be evidenced by the ZA’s issuance of a written Certificate; and
- (c) **Records.** The ZA shall maintain suitable and appropriate records associated with and documenting the activities and projects undertaken within the Enterprise Zone. Said records shall be utilized for the preparation of periodic reports as may be required by the Department and/or the Managers and/or the Municipalities and County; and
- (d) **Report Preparation.** The ZA shall prepare all reports that may be required by the Department and/or the Managers and/or the Municipalities and County; and
- (e) **Budget Preparation.** Each year the ZA shall prepare and propose to the Managers an annual operating budget for the administration of the affairs of the Enterprise Zone. The Managers shall review such proposed budget and recommend an annual budget to the City of Carlinville and County of Macoupin for consideration and inclusion in their respective budget or appropriation allocations. Any amendments to such budget shall be prepared and approved in the same manner; and
- (f) **Advisor to and Staff Support for the Enterprise Zone Board.** The ZA shall serve as an advisor to and may provide staff support to the Managers in order to assist the Managers in carrying their functions and duties. The ZA shall maintain the records of the Enterprise Zone.

SECTION 12. Management and Operating Expenses. Management, Administration and operating costs and expenses associated with the ongoing administration of the Enterprise Zone and its programs shall include, but are not limited to, the following matters:

- (a) Costs and expenses related to promoting and marketing the Enterprise Zone and its various tax incentives and inducements for private investors, (e.g., brochure production and

dissemination, television and/or newspaper advertising, workshops and presentations, travel directly related to the performance of assigned staff and/or Zone Administrator's and/or Managers' duties and responsibilities, etc.); and

- (b) Clerical, copying, supplies, printing, postage, equipment, and liability insurance costs and expenses associated with the ZA's duties and responsibilities hereunder and/or the Managers' duties and responsibilities and/or activities specifically directed by the Managers and the costs associated with reporting to the Managers, the Municipalities and County, and the Department.

SECTION 13. Sources of Funding. The Enterprise Zone sources of funding shall be as follows:

- (a) The ZA is hereby authorized and directed to collect a certification fee from any applicant for construction or renovation in the Enterprise Zone in order to be certified as eligible for Enterprise Zone benefits. Such certification fee shall accompany all Enterprise Zone application forms as developed by the ZA and shall be in the amount of ½% of the total construction and/or renovation material costs as determined at the time of certification of the project by the ZA provided, however, no fee shall exceed \$50,000.00; and
- (b) The remainder of the Enterprise Zone management, administration and operation costs and expenses, if any, shall be equally shared by the City of Carlinville and the County of Macoupin through their appropriations to the Enterprise Zone Budget; and
- (c) The City of Carlinville and County of Macoupin shall have the right to opt out of the Enterprise Zone upon the passage of an appropriate ordinance and the service of a thirty (30) day written notice to the other party provided, however, the party who elects to opt out of the Enterprise Zone shall remain liable for its funding commitment or obligation previously made or incurred for the year such opting out is to become effective.

SECTION 14: Designated Zone Organization. The ZA may recommend to the Managers one or more organizations that qualify as Designated Zone Organizations (the “DZO”) under the provisions of the Act. Upon approval by the Managers, for a term of years set by the Managers the DZO may:

- (a) Provide for citizen services including, but not limited to: crime watch patrols within zone neighborhoods; volunteer day care centers; or, other types of public services as provided by resolution or regulation; and
- (b) Provide a forum for business, labor and government action or enterprise zone innovations; and
- (c) Solicit and receive contributions to improve the quality of life in the zone area; and
- (d) Perform such other functions, as the Managers may deem appropriate, not inconsistent with the Act.

SECTION 15: Intergovernmental Agreement. The Macoupin County Enterprise Zone Intergovernmental Cooperation Agreement attached hereto and incorporated herein by reference is hereby approved and the Municipalities and County are hereby authorized to sign same; which will indicate their willingness and desire to participate in the Enterprise Zone Program and which will set out the criteria for cooperation, participation and management of the Enterprise Zone, a copy of which Intergovernmental Agreement is attached hereto and incorporated herein as Exhibit C.

SECTION 16: This Ordinance, and every provision thereof shall be considered separable, and the invalidity of any portion of this Ordinance shall not affect the validity of the remainder.

SECTION 17: This Ordinance shall take effect following its passage, approval, and publication, as may be required, according to law.

SECTION 18: Any ordinance, or part thereof, in conflict with the provisions of this ordinance is hereby repealed.

PASSED AND APPROVED this ____ day of _____, A.D., 2019.

Chief Elected Official

[SEAL]

Clerk

Attachment: Microsoft Word - SA MMEZ Attach B1a Ordinance Macoupin County 2019-10-12 (002).docx (2042 : ORDINANCE ESTABLISHING AN

Macoupin County Enterprise Zone

Description of Territory

Parcel MEZ 001 Girard SW

BEGINNING AT A POINT of the intersection of the centerlines of the Union Pacific Railroad and Farmersville Road (E South Street) in Section 5, Township 11 North, Range 6 West, of the Third Principal Meridian, in the City of Girard, Macoupin County, Illinois; Thence east along the centerline of Farmersville Road (E South Street) to the intersection of the centerline of Benstead Road; Thence south along the centerline of Benstead Road to the intersection of the centerline of Trojak Road; Thence east along the centerline of Trojak Road to the centerline of Benstead Road; Thence south along the centerline of Benstead Road to the intersection of Green Ridge Road (N 29th Avenue); Thence west along the centerline of Green Ridge Road to the intersection of the centerline of 1950E Road; Thence north along the centerline of 1950E Road to the intersection of the centerline of the Union Pacific Railroad; Thence northerly along the centerline of the Union Pacific Rail Road TO THE POINT OF BEGINNING, ENCOMPASSING THE AREA ENCLOSED of approximately 870 acres more or less.

Parcel MEZ 002 Connecting Strip to Girard SW

Beginning at a point of the intersection of the centerlines of the Union Pacific Railroad and Farmersville Road (E South Street) in Section 32, Township 12 North, Range 6 West, of the Third Principal Meridian, in the City of Girard, Macoupin County, Illinois; Thence westerly along on a three-foot wide strip along the centerline of Farmersville Road (E South Street) to the intersection of the centerline of W South Street; Continuing along the centerline of W South Street to the intersection of the centerline of S 3rd Street; Thence south along the centerline of S 3rd Street to the intersection of Cambridge Road (S 6th Street) for a distance of approximately 4,387 feet more or less.

Parcel MEZ 003 Girard SW:

BEGINNING AT A POINT at the intersection of the centerlines of S 3rd Street and Cambridge Road (S 6th Street) in Section 5, Township 11 North, Range 6 West, of the Third Principal Meridian, in the City of Girard, Macoupin County, Illinois; Thence due north to the southern border of Tax Parcel PIN 08-05-200-004; Thence north along the western border of said Parcel to the northwest corner of said Parcel; Thence east along the north border of said Parcel to the northeast corner of said Parcel; Thence south along the east border of said Parcel to the POINT OF BEGINNING, ENCOMPASSING THE AREA ENCLOSED which includes all area within the boundary of Tax Parcel PIN 08-05-200-004 of approximately 4.97 acres more or less.

Parcel MEZ 004 Connecting Strip to Carlinville N

Beginning at the intersection of the centerlines of S 3rd Street and Cambridge Road (S 6th Street) in Section 5, Township 11 North, Range 6 West, of the Third Principal Meridian, in the City of Girard, Macoupin County, Illinois; Thence southerly along on a three-foot wide strip along the centerline of

Illinois State Route 4 (S 3rd Street) to the intersection of the centerlines of Illinois Route 4 and Shad Road (2100 North) in Macoupin County, Illinois for a distance of approximately 63,236 feet more or less.

Parcel MEZ 005 Carlinville N:

BEGINNING AT A POINT at the intersection of the centerlines of Illinois Route 4 and Shad Road (2100 North) in Section 16, Township 10 North, Range 7 West, of the Third Principal Meridian, in Unincorporated Macoupin County, Illinois; Thence west along the centerline of Shad Road to the south west corner of Macoupin County Tax Parcel PIN 11-16-300-007; Thence north along the west border of said Parcel to the intersection of Macoupin County Tax Parcel PIN 11-16-300-005; Thence north along the west border of said Parcel to the intersection of Macoupin County Tax Parcel PIN 11-16-300-010; Thence west along the south border of said Parcel to the southwest corner of said parcel; Thence north along the west border of said Parcel to the intersection of Macoupin County Tax Parcel PIN 11-16-300-008; Thence west along the south border of said parcel to the southwest corner of said parcel; Thence north along the west border of said Parcel to the intersection of Macoupin County Tax Parcel PIN 11-16-100-004; Thence north along the west border of said parcel to the intersection of Macoupin County Tax Parcel PIN 11-16-100-003; Thence north along the west boundary of said parcel to the north west corner of said parcel; Thence east along the north border of said Parcel to the intersection of Macoupin County Tax Parcel PIN 11-16-100-009; Thence east along the north border of said parcel to the intersection of Macoupin County Tax Parcel PIN 11-16-200-006; Thence east along the north border of said Parcel to the intersection of Macoupin County Tax Parcel PIN 11-16-200-007; Thence east along the north border of said Parcel to the northeast corner of said Parcel; Thence south along the east border of said parcel to the intersection of Macoupin County Tax Parcel PIN 11-16-200-006; Thence south along the east border of said Parcel to the intersection of Macoupin County Tax Parcel PIN 11-16-400-002; Thence east along the north border of said Parcel to the intersection of Macoupin County Tax Parcel PIN 11-15-300-002; Thence east along the north boundary of said parcel to the northeast corner of said parcel; Thence south along the east border of said parcel to the south east corner of said parcel; Thence west along the south border of said parcel to the intersection of Macoupin County Tax Parcel PIN 11-21-200-005; Thence south along the east border of said Parcel to the intersection of Macoupin County Tax Parcel PIN 11-21-200-012; Thence southerly along the east border of said parcel to the south east corner of said parcel; Thence west along the south border of said parcel to the intersection of Macoupin County Tax Parcel Pin 11-21-200-013; Thence west along the south border of said parcel to the intersection of Macoupin County Tax Parcel PIN 11-21-200-011; Thence west along the south border of said parcel to the intersection of Macoupin County Tax Parcel PIN 11-21-200-001; Thence south along the east border of said parcel to the southeast corner; Thence west along the south border of said parcel to the south west corner of said parcel; Thence north along the west border of said parcel to the intersection of Macoupin County Tax Parcel 11-16-300-007 to the POINT OF BEGINNING, ENCOMPASSING THE AREA ENCLOSED which includes Macoupin County Tax Parcels PIN numbers: 11-15-300-002; 11-16-100-003; 11-16-100-004; 11-16-100-007; 11-16-100-008; 11-16-100-009; 11-16-100-010; 11-16-100-011; 11-16-200-006; 11-16-200-007; 11-16-300-001; 11-16-300-003; 11-16-300-005; 11-16-300-007; 11-16-300-008; 11-16-300-009; 11-16-300-010; 11-16-300-013; 11-16-400-001; 11-16-400-002; 11-16-400-004; 11-16-400-005; 11-16-400-006; 11-21-200-001; 11-21-200-003; 11-21-200-005; 11-21-200-009; 11-21-200-010; 11-21-200-011; 11-21-200-012 and 11-21-200-013; Excepting Macoupin County Tax Parcel PIN 11-16-300-012 of approximately 606.63 acres more or less.

Parcel MEZ 036 Connecting Strip to Starr

BEGINNING AT A POINT at the intersection of the centerlines of Illinois Route 4 and Shad Road (2100 North) in Section 16, Township 10 North, Range 7 West, of the Third Principal Meridian, in Unincorporated Macoupin County, Illinois; Thence south along on a three-foot wide strip along the centerline of Illinois State Route 4 to Broadway Street in the City of Carlinville, Illinois; Thence south on the centerline of Broadway Street to the intersection of the centerline of North Broad Street; Thence south along the centerline of North Broad Street to the intersection of the centerline of East 1st S Street (Illinois Route 108); Thence east along the centerline of East 1st S Street to the intersection of the centerline of Illinois Route 4; Thence southerly along the centerline of Illinois Route 4 to the intersection of Macoupin County Tax Parcel 12-000-527-00 a distance of approximately 15,362 feet more or less.

Parcel MEZ 037 Starr

BEGINNING AT A POINT at the intersection of the centerline of Illinois Route 4 and the north west corner of Macoupin County Tax Parcel Pin 12-00-527-00; Thence incorporating the total boundaries of said parcel of approximately 2.15 acres more or less.

Parcel MEZ 039 Connecting Strip to Eastland

BEGINNING AT A POINT at the intersection of the centerlines of E 1st S Street and Illinois Route 4 in Carlinville, Illinois; Thence east along on a three-foot wide strip along the centerline of E 1st S Street to the intersection of the centerline of Sherwood Drive a distance of approximately 1,463 feet more or less.

Parcel MEZ 040 Carlinville Eastland Court

BEGINNING AT A POINT at the intersection of the centerlines of E 1st S Street and Sherwood Drive; Thence incorporating the total boundaries of Macoupin County Tax Parcel PIN 11-27-330-001; 11-27-330-002; 11-27-330-003; 11-27-330-004; 11-27-330-005; 11-27-330-006; 11-27-330-007; 11-27-330-008; 11-27-330-009; 11-27-330-010; 11-27-331-001; 11-27-376-002; 11-27-376-004; 11-27-376-005; 11-27-376-006; 11-27-376-007; 11-27-376-008; 11-27-376-009; 11-27-376-010; 11-27-376-011; 11-27-376-012; 11-27-376-014; 11-27-376-015; 11-27-376-018; 11-27-376-019; 11-27-376-020; 11-27-376-021; 11-27-376-023; 11-27-346-024; 11-27-376-025; 11-27-376-026; 11-27-376-028; 11-27-376-029; 11-27-376-030; 11-27-376-032; 11-27-376-033; 11-27-376-034; 11-27-376-035; 11-27-376-036; 11-27-376-037; 11-27-376-038; 11-27-376-039; 11-27-376-041; 11-27-376-044; 11-27-376-047; 11-27-376-048; 11-27-376-049; 11-27-376-050; 11-27-377-001 and 11-27-377-022 of approximately 31.17 acres more or less.

Parcel MEZ 077 Connecting Strip to RP Lumber

BEGINNING AT A POINT at the intersection of the centerlines of W Main Street and S Broad Street (Illinois Route 4) in Carlinville, Illinois; Thence west along on a three-foot wide strip along the centerline of W Main Street to the intersection of the Macoupin County Tax Parcel PIN 11-29-431-003 a distance of approximately 2,466 feet more or less.

Parcel MEZ 078 Carlinville RP Lumber

BEGINNING AT A POINT at the intersection of the centerline of W Main Street and the northeast corner of Macoupin County Tax Parcel PIN 11-29-431-003; Thence south along the east border of said

parcel to the intersection of Macoupin County Tax Parcel PIN 11-29-432-007; Thence east along the northern boundary of said parcel to the northeast corner of said parcel; Thence south along the east boundary of said parcel to the southeast corner of said parcel; Thence west along the south boundary of said parcel to the southwest corner of said parcel; Thence north along the west boundary of said parcel to the northwest corner of said parcel; Thence east along the north boundary of said parcel to the intersection of Macoupin County Tax Parcel PIN 11-29-431-003; Thence north along the west boundary of said parcel to the northwest corner of said parcel; Thence east along the north boundary of said parcel to the POINT OF BEGINNING, ENCOMPASSING THE AREA ENCLOSED which includes Macoupin County Tax Parcels PIN numbers: 11-29-431-003 and 11-29-432-007 of approximately 31.17 acres more or less.

Parcel MEZ 080 Connecting Strip to Library

BEGINNING AT A POINT at the intersection of the centerlines of W Main Street and Alton Road in Carlinville, Illinois; Thence southwesterly along on a three-foot wide strip along the centerline of Alton Road to the intersection of the Macoupin County Tax Parcel PIN 11-32-300-003 a distance of approximately 6,134 feet more or less.

Parcel MEZ 081 Library

BEGINNING AT A POINT at the intersection of the centerline of Alton Road and W Main Street and the northwest corner of Macoupin County Tax Parcel PIN 11-32-300-003; Thence southeasterly along the north border of said parcel to the intersection of Macoupin County Tax Parcel PIN 11-32-400-001; Thence north along the west boundary of said parcel to the northwest corner of said parcel; Thence east along the north boundary of said parcel to the northeast corner of said parcel; Thence south along the east boundary of said parcel to the southeast corner of said parcel; Thence west along the south boundary of said parcel to intersection of intersection of Macoupin County Tax Parcel PIN 11-32-300-003; Thence west along the south border of said parcel to the south west corner of said parcel; Thence north along the west border of said parcel to the POINT OF BEGINNING, ENCOMPASSING THE AREA ENCLOSED which includes Macoupin County Tax Parcels PIN numbers: 11-32-300-003 and 11-32-400-001 of approximately 24.47 acres more or less.

Parcel MEZ 083 Connecting Strip to Gillespie Family Practice

BEGINNING AT A POINT at the intersection of the centerlines of Alton Road in Carlinville, Illinois and Macoupin County Tax Parcel PIN 11-32-300-003; Thence southwesterly along on a three-foot wide strip along the centerline of Alton Road to the intersection of the centerline of Stagecoach Road; Thence south along the centerline of Stagecoach Road to the centerline of Bluffs Road; Thence east along the centerline of Bluffs Road to the centerline of 7 Hills Lane; Thence south along the centerline of 7 Hills Lane to the centerline of Pleasant Lane; Thence south along the centerline of Pleasant Lane to the centerline of Behme Road; Thence east along the centerline of Behme Road to the centerline of Brushy Mound Road; Thence south along the centerline of Brushy Mound Road to the centerline of Monterey Road (County Road 56); Thence east along the centerline of Monterey Road to the centerline of Wheeler Road; Thence south along the centerline of Wheeler Road to the centerline of Pin Oak Road; Thence south along the centerline of Pin Oak Road to the centerline of Spaulding Road; Thence south along the centerline of Spaulding Road to the centerline of Bishop Road; Thence east along the centerline of Bishop Road to the centerline of Lake Road; thence south along the centerline of Lake Road; Thence south along the centerline of Lake Road to the centerline of County Road 16; thence east along the

centerline of County Road 16 to the centerline of Broadway Street in the City of Gillespie, Illinois; thence east along the centerline of Broadway Street to the intersection of the south west corner of Macoupin County Tax Parcel PIN 19-13-351-006 a distance of approximately 74,036 feet more or less.

Parcel MEZ 084 Gillespie Family Practice

BEGINNING AT A POINT at the intersection of the centerline of Broadway Street in the City of Gillespie and the south west corner of Macoupin County Tax Parcel PIN 19-13-351-006; Thence north along the west border of said parcel to the intersection of Macoupin County Tax Parcel PIN 19-13-351-005; Thence west along the south border of said parcel to the southwest corner of said parcel; Thence north along the west border of said parcel to the northwest corner of said parcel; Thence east along the north border of said parcel to the northeast corner of said parcel; Thence south along the east border of said parcel to the southwest corner of said parcel; Thence west along the south border of said parcel to the intersection of Macoupin County Tax Parcel PIN 19-13-351-006; Thence south along the east border of said parcel to the southeast corner of said parcel; Thence west along the south border of said parcel to the POINT OF BEGINNING, ENCOMPASSING THE AREA ENCLOSED which includes Macoupin County Tax Parcels PIN numbers: 19-13-351-005 and 19-13-351-006 of approximately 6.2 acres more or less.

Parcel MEZ 086 Connecting Strip to Next Funding

BEGINNING AT A POINT at the intersection of the centerline of Broadway Street in the City of Gillespie, Illinois and the southeast corner of Macoupin County Tax Parcel PIN 19-13-351-006; Thence east along on a three-foot wide strip along the centerline of Broadway Street to the intersection of the centerline of Elm Street; Thence east along the centerline of Elm Street to the centerline of Macoupin Street; Thence south along the centerline of Macoupin Street to the centerline of West Oak Street; Thence southwesterly to the intersection of the northeast corner of Macoupin County Tax Parcel PIN 19-24-209-006 a distance of approximately 3,458 feet more or less.

Parcel MEZ 087 Next Funding

BEGINNING AT A POINT at the intersection of the centerline of West Oak Street and the northeast corner of Macoupin County Tax Parcel PIN 19-24-209-006; Thence southeasterly along the east border of said parcel to the southeast corner of said parcel; Thence southwesterly along the south border of said parcel to the southwest corner of said parcel; Thence north along the west border of said parcel to the northwest corner of said parcel; Thence northeasterly along the north border of said parcel to the POINT OF BEGINNING, ENCOMPASSING THE AREA ENCLOSED which includes Macoupin County Tax Parcels PIN number: 19-24-209-006 of approximately 1.31 acres more or less.

Parcel MEZ 088 Connecting Strip to Behrens

BEGINNING AT A POINT at the intersection of the centerlines of Macoupin Street and West Maple Street in the City of Gillespie, Illinois; Thence east along on a three-foot wide strip along the centerline of West Maple Street to the intersection of the northwest corner of Macoupin County Tax Parcel PIN 19-13-480-003 a distance of approximately 722 feet more or less.

Parcel MEZ 089 Behrens

BEGINNING AT A POINT at the intersection of the centerline of West Maple Street and the northwest corner of Macoupin County Tax Parcel PIN 19-13-480-003; Thence northeasterly along the north border of said parcel to the northeast corner of said parcel; Thence southeasterly along the east border of said parcel to the southeast corner of said parcel; Thence southwesterly along the south border of said parcel to the southwest corner of said parcel; Thence northwesterly along the west border of said parcel to the POINT OF BEGINNING, ENCOMPASSING THE AREA ENCLOSED which includes Macoupin County Tax Parcel PIN number: 19-13-480-003 of approximately 0.26 acres more or less.

Parcel MEZ 090 Connecting Strip to Citizens Telecom

BEGINNING AT A POINT at the intersection of the centerlines of East Oak Street and South Macoupin Street in the City of Gillespie, Illinois; Thence southeasterly along on a three-foot wide strip along the centerline of South Macoupin Street to the centerline of West Spruce Street a distance of approximately 1,054 feet more or less.

Parcel MEZ 091 Citizens Telecom

BEGINNING AT A POINT at the intersection of the centerlines of South Macoupin Street and West Spruce Street; Thence northeasterly along the centerline of West Spruce Street to the centerline of Montgomery Street; Thence southeasterly along the centerline of Montgomery Street to the centerline of West Pine Street; Thence southwesterly along the centerline of West Pine Street to the centerline of South Macoupin Street; Thence northwesterly along the centerline of South Macoupin Street to the POINT OF BEGINNING, ENCOMPASSING THE AREA ENCLOSED which includes Macoupin County Tax Parcel PIN numbers: 19-24-279-001; 19-24-279-003 and 19-24-279-006 of approximately 2.56 acres more or less.

Parcel MEZ 092 Connecting Strip to Gillespie City Parcel

BEGINNING AT A POINT at the intersection of the centerlines of South Macoupin Street and West Walnut Street in the City of Gillespie, Illinois; Thence northeasterly along on a three-foot wide strip along the centerline of West Walnut Street to the centerline of Springfield Road; Thence north along the centerline of Springfield Road to the intersection of the southwest corner of Macoupin County Tax Parcel PIN 20-18-351-006 a distance of approximately 2,018 feet more or less.

Parcel MEZ 093 Gillespie City Parcel

BEGINNING AT A POINT at the intersection of the centerline of Springfield Road to the intersection of Macoupin County Tax Parcel PI 20-18-351-006; Thence northeasterly along the south border of said parcel to the southeast corner; Thence north along the east border of said parcel to the northeast corner; Thence southwesterly along the north border of said parcel to the northwest corner; Thence south along the west border of said parcel to the POINT OF BEGINNING, ENCOMPASSING THE AREA ENCLOSED which includes Macoupin County Tax Parcel PIN number: 20-18-351-006 of approximately 6.53 acres more or less.

Parcel MEZ 094 Connecting Strip to Hebenstreit

BEGINNING AT A POINT at the intersection of Springfield Road and the southwest corner of Macoupin County Tax Parcel PIN 20-18-351-006 City of Gillespie, Illinois; Thence north along on a

three-foot wide strip along the centerline of Springfield Road to the centerline of East Elm Street (Route 16); Thence east along the centerline of East Elm Street to the intersection of the northwest corner of Macoupin County Tax Parcel PIN 20-18-305-005 a distance of approximately 2,027 feet more or less.

Parcel MEZ 095 Hebenstreit

BEGINNING AT A POINT at the intersection of the centerline of East Elm Street to the intersection of the northwest corner of Macoupin County Tax Parcel PIN 20-18-305-005; Thence east along the north border of said parcel to the northeast corner; Thence south along the east border of said parcel to the southeast corner; Thence west along the south border of said parcel to the southwest corner; Thence north along the west border of said parcel to the POINT OF BEGINNING, ENCOMPASSING THE AREA ENCLOSED which includes Macoupin County Tax Parcel PIN number: 20-18-305-005 of approximately 1.66 acres more or less.

Parcel MEZ 096 Connecting Strip to Bank & Trust

BEGINNING AT A POINT at the intersection of Springfield Road and East Elm Street in the City of Gillespie, Illinois; Thence north along on a three-foot wide strip along the centerline of Springfield Road to the centerline of Harding Avenue; Thence east along the centerline of Harding Avenue to the intersection of the southwest corner of Macoupin County Tax Parcel PIN 20-18-152-001 a distance of approximately 1,396 feet more or less.

Parcel MEZ 097 Gillespie Bank & Trust

BEGINNING AT A POINT at the intersection of the centerline of Harding Avenue and the southwest corner of Macoupin County Tax Parcel PIN 20-18-152-001; Thence north along the west border of said parcel to the northwest corner; Thence east along the north border of said parcel to the northeast corner; Thence south along the east border of said parcel to the southeast corner; Thence west along the south border of said parcel to the POINT OF BEGINNING, ENCOMPASSING THE AREA ENCLOSED which includes Macoupin County Tax Parcel PIN number: 20-18-152-001 of approximately 71.08 acres more or less.

Parcel MEZ 098 Connecting Strip to Gillespie Richards

BEGINNING AT A POINT at the intersection of Springfield Road and East Walnut Street in the City of Gillespie, Illinois; Thence east along on a three-foot wide strip along the centerline of East Walnut Street to the intersection of the southwest corner of Macoupin County Tax Parcel PIN 20-18-376-004 a distance of approximately 1,717 feet more or less.

Parcel MEZ 099 Gillespie Richards

BEGINNING AT A POINT at the intersection of the centerline of East Walnut Street and the southwest corner of Macoupin County Tax Parcel PIN 20-18-376-004; Thence north along the west border of said parcel to the northwest corner; Thence east along the north border of said parcel to the intersection of Macoupin County Tax Parcel PIN 20-18-400-006; Thence further east along the north border of said parcel to the intersection of Macoupin County Tax Parcel PIN 20-18-400-007; Thence further east along the north border of said parcel to the intersection of Macoupin County Tax Parcel PIN 20-18-400-003; Thence north along the west border of said parcel to the intersection of Macoupin County Tax Parcel

PIN 20-18-400-004; Thence west along the south boundary of said parcel to the southwest corner of said parcel; Thence northeasterly along the northeast border of said parcel to the northern most point; Thence northeasterly to the intersection of Macoupin County Tax Parcel PIN 20-18-200-008; Thence northeasterly along the northeast border of said parcel to the northernmost point; Thence south along the east border of said parcel to the southeast corner of said parcel; Thence west along the south border of said parcel to the intersection of Macoupin County Tax Parcel PIN 20-18-200-004; Thence south along the east border of said parcel to the intersection of Macoupin County Tax Parcel PIN 20-18-200-003; Thence due east to the intersection of Macoupin County Tax Parcel PIN 20-18-400-004; Thence east along the north border of said parcel to the north east corner; Thence south along the east border of said parcel to the southeast corner of said parcel; Thence west along the south border of said parcel to the intersection of Macoupin County Tax Parcel PIN 20-18-200-003; Thence south along the east border of said parcel to the intersection of Macoupin County Tax Parcel PIN 20-18-400-010; Thence south along the east border of said parcel to the intersection of Macoupin County Tax Parcel PIN 20-18-400-011; south along the east border of said parcel to the southeast corner of said parcel; Thence west along the south border of said parcel to the south west corner of said parcel; Thence north along the west border of said parcel to the intersection of Macoupin County Tax Parcel PIN 20-18-400-003; Thence west along the south border of said parcel to the intersection of Macoupin County Tax Parcel PIN 20-18-400-007; Thence west along the south border of said parcel to the intersection of Macoupin County Tax Parcel PIN 20-18-400-006; Thence west along the south border of said parcel to the intersection of Macoupin County Tax Parcel PIN 20-18-376-004; Thence west along the south border of said parcel to the POINT OF BEGINNING, ENCOMPASSING THE AREA ENCLOSED which includes Macoupin County Tax Parcel PIN numbers: 20-18-200-003; 20-18-200-004; 20-18-200-008; 20-18-376-004; 20-18-400-003; 20-18-400-006; 20-18-400-007; 20-18-400-004; 20-18-400-010; 20-18-400-011; of approximately 117.43 acres more or less.

Parcel MEZ 108 Connecting Strip to Mt. Olive Bassett A

BEGINNING AT A POINT at the intersection of Washer Road (East Walnut Street) and the southwest corner of Macoupin County Tax Parcel PIN 20-18-376-004 in the City of Gillespie, Illinois; Thence east, along on a three-foot wide strip along the centerline of Washer Road to the centerline of Redwood Road; Thence Southeasterly along the centerline of Redwood Road to the intersection of the centerline of East Panther Creek Road; Thence east along the centerline of East Panther Creek Road to the intersection of the centerline of Litchfield Trail (Route 29); Thence south along the centerline of Litchfield Trail to the intersection of the centerline of St. John Road; Thence west along the centerline of St. John Road to the intersection of the centerline of Carlsburg Road; Thence south along the centerline of Carlsburg Road to the intersection of the centerline of Old Route 66; Thence west along the centerline of Old Route 66 to the intersection of the centerline of Lakeview Drive; Thence west along the centerline of Lakeview Drive to the intersection of Macoupin County Tax Parcel PIN 24-03-351-002 a distance of approximately 53,090 feet more or less.

Parcel MEZ 109 Mt. Olive Bassett A

BEGINNING AT A POINT at the intersection of the centerline of Route 66 (Old Route 66) and Lakeview Drive in unincorporated Macoupin County, Illinois; Thence west along the centerline of Lakeview Drive to the intersection of Macoupin County Tax Parcel PIN 24-03-351-002; Thence west along the south border of said parcel to the southwest corner; Thence north along the west border of said parcel to the northwest corner; Thence east along the north border of said parcel to the northeast corner; Thence south along the west border of said parcel to the POINT OF BEGINNING, ENCOMPASSING

THE AREA ENCLOSED which includes Macoupin County Tax Parcel PIN number: 24-03-351-002 of approximately 25.85 acres more or less.

Parcel MEZ 110 Connecting Strip to Mt. Olive Bassett B

BEGINNING AT A POINT at the intersection of the centerlines of Route 66 (Old Route 66) and Lakeview Drive in unincorporated Macoupin County, Illinois; Thence east along a three-foot wide stipe along the centerline of Lakeview Drive to the intersection of Macoupin County Tax Parcel PIN 24-10-126-001 a distance of approximately 160 feet more or less.

Parcel MEZ 111 Mt. Olive Bassett

BEGINNING AT A POINT at the intersection of the centerline of Lakeview Drive and Macoupin County Tax Parcel PIN 24-10-126-001 in unincorporated Macoupin County, Illinois; Thence east along the north border of said parcel to the intersection of Macoupin County Tax Parcel PIN number: 24-10-200-001; Thence continuing east along the north border of said parcel to the northeast corner of said parcel; Thence south along the east border of said parcel to the southeast corner of said parcel; Thence west along the south border of said parcel to the intersection of Macoupin County Tax Parcel PIN number: 24-10-126-001; Thence continuing west along the south border of said parcel to the southwest corner of said parcel; Thence north along the west border of said parcel to the POINT OF BEGINNING, ENCOMPASSING THE AREA ENCLOSED which includes Macoupin County Tax Parcel PIN numbers: 24-10-126-001 and 24-10-200-001 of approximately 75.09 acres more or less.

Parcel MEZ 113 Connecting Strip to Mt. Olive Matway

BEGINNING AT A POINT at the intersection of the centerlines of Route 66 (Old Route 66) and Lakeview Drive in unincorporated Macoupin County, Illinois; Thence south along a three-foot wide stipe along the centerline of Route 66 to the intersection of the centerline of Old Route 66 (that continues into the east half of Section 15, Township 7 North Range 6 West of the Third Principal Meridian, Macoupin County, Illinois); Thence north along the centerline of Old Route 66 to the intersection of Macoupin County Tax Parcel PIN number: 24-10-400-006 a distance of approximately 160 feet more or less.

Parcel MEZ 114 Mt. Olive Matway

BEGINNING AT A POINT at the intersection of the centerline of Old Route 66 (that continues into the east half of Section 15, Township 7 North Range 6 West of the Third Principal Meridian, Macoupin County, Illinois); and Macoupin County Tax Parcel PIN 24-10-400-006 in unincorporated Macoupin County, Illinois; Thence north along the west border of said parcel to the intersection of Macoupin County Tax Parcel PIN 24-11-300-005; Thence continuing north along the west border of said parcel to the intersection of Macoupin County Tax Parcel PIN 24-11-300-002; Thence continuing north along the west border of said parcel to the northwest corner of said parcel; Thence east along the north border of said parcel to the northeast corner of said parcel; Thence south along the west border of said parcel to the intersection of Macoupin County Tax Parcel PIN 24-11-300-005; Thence continuing south along the east border of said parcel to the intersection of Macoupin County Tax Parcel PIN 24-11-300-007; thence continuing south along the east border of said parcel to the southeast corner of said parcel; Thence west along the south border of said parcel to the intersection of Macoupin County Tax Parcel PIN 24-11-300-006; Thence continuing west along the south border of said parcel to the POINT OF BEGINNING,

ENCOMPASSING THE AREA ENCLOSED which includes Macoupin County Tax Parcel PIN numbers: 24-11-300-002; 24-11-300-005; 24-10-400-006; 24-11-300-007 of approximately 79.0 acres more or less.

Parcel MEZ 118 Connecting Strip to Mt. Olive Niehaus

BEGINNING AT A POINT at the intersection of the centerline of Old Route 66 (that continues into the east half of Section 15, Township 7 North Range 6 West of the Third Principal Meridian, Macoupin County, Illinois); and the south west corner of Macoupin County Tax Parcel PIN 24-10-400-006 in unincorporated Macoupin County, Illinois; Thence southwesterly to the intersection of the centerlines of Old Route 66 and Wolf Road; Thence east along a three-foot wide stipe along the centerline of Wolf Road to the intersection of the centerline of 2 Mile Turn Road; Thence north along the centerline of 2 Mile Turn Road to the intersection of Macoupin County Tax Parcel PIN 24-11-300-017 in unincorporated Macoupin County, Illinois a distance of approximately 3,762 feet more or less.

Parcel MEZ 119 Mt. Olive Niehaus

BEGINNING AT A POINT at the intersection of the centerline of 2 Mile Turn Road to the intersection of Macoupin County Tax Parcel PIN 24-11-300-017 in unincorporated Macoupin County, Illinois; Thence west along the south border of said parcel to the southwest corner of said parcel; Thence northeasterly along the west border of said parcel to the northeast corner of said parcel; Thence south along the east border of said parcel to the POINT OF BEGINNING, ENCOMPASSING THE AREA ENCLOSED which includes Macoupin County Tax Parcel PIN number: 24-11-300-017 of approximately 4.5 acres more or less.

Parcel MEZ 120 Connecting Strip to Titan

BEGINNING AT A POINT at the intersection of the centerlines of Route 66 and Old Route 66 (that continues into the east half of Section 15, Township 7 North Range 6 West of the Third Principal Meridian, Macoupin County, Illinois); Thence south along the centerline of Route 66 to the intersection of the centerline of Sunrise View Lane a distance of approximately 2,375 feet more or less.

Parcel MEZ 121 Titan

BEGINNING AT A POINT at the intersection of the centerlines of Route 66 and Sunrise View Lane; Thence west along the centerline of Sunrise View Lane to the intersection of Macoupin County Tax Parcel PIN 24-22-100-020; Thence west along the south border of said parcel to the southwest corner of said parcel; Thence northeasterly along the west border of said parcel to the northeast corner of said parcel; Thence south along the east border of said parcel to the POINT OF BEGINNING, ENCOMPASSING THE AREA ENCLOSED which includes Macoupin County Tax Parcel PIN number: 24-22-100-020 of approximately 13.96 acres more or less.

Parcel MEZ 122 Connecting Strip to CIF A

BEGINNING AT A POINT at the intersection of the centerlines of Route 66 and Sunrise View Lane Macoupin County, Illinois; Thence southwesterly along the centerline of Route 66 to the intersection of the centerline of E Frontage Road; Thence southwesterly along the center line of Route 66 to the

southeast corner of Macoupin County Tax Parcel PIN number: 24-22-300-003 a distance of approximately 1,404 feet more or less.

Parcel MEZ 123 CIF A

BEGINNING AT A POINT at the intersection of the centerline of Route 66 and the south east corner of Macoupin County Tax Parcel PIN number: 24-22-300-003; Thence west along the south border of said parcel to the southwest corner of said parcel; Thence northeasterly along the west border of said parcel to the northeast corner of said parcel; Thence south along the east border of said parcel to the POINT OF BEGINNING, ENCOMPASSING THE AREA ENCLOSED which includes Macoupin County Tax Parcel PIN number: 24-22-300-003 of approximately 5.22 acres more or less.

Parcel MEZ 124 Connecting Strip to CIF B

BEGINNING AT A POINT at the intersection of the centerlines of Route 66 and E Frontage Road in Macoupin County, Illinois; Thence southwesterly along the centerline of Route 66 to the intersection of the northeast corner of Macoupin County Tax Parcel PIN number: 24-22-300-004 a distance of approximately 151 feet more or less.

Parcel MEZ 125 CIF B

BEGINNING AT A POINT at the northeast corner of Macoupin County Tax Parcel PIN number: 24-22-300-004; southerly along the east border of said parcel to the southeast corner of said parcel; Thence westerly along the south border of said parcel to the southwest corner of said parcel; Thence northeasterly along the north border of said parcel to the POINT OF BEGINNING, ENCOMPASSING THE AREA ENCLOSED which includes Macoupin County Tax Parcel PIN number: 24-22-300-004 of approximately 5.22 acres more or less.

Parcel MEZ 126 Connecting Strip to Staunton Tech Group

BEGINNING AT A POINT at the intersection of the centerlines of Route 66 and E Frontage Road in Macoupin County, Illinois; Thence south along the centerline of E Frontage Road to the intersection of the centerline of Rauschaupt Road; Thence continuing south along the centerline E Frontage Road to the centerline of Staunton Road; Thence continuing south along the centerline of Old Route 66 to the northeast corner of Macoupin County Tax Parcel Number PIN: 24-27-300-014 a distance of approximately 6,576 feet more or less.

Parcel MEZ 127 Staunton Tech Group

BEGINNING AT A POINT at the northeast corner of Macoupin County Tax Parcel PIN number: 24-27-300-014; Thence south along the east border of said parcel to the intersection of Macoupin County Tax Parcel PIN number: 24-27-300-015; Thence continuing south along the east border of said parcel to the intersection of Macoupin County Tax Parcel PIN number: 24-27-300-013; Thence continuing south along the east border of said parcel to the intersection of Macoupin County Tax Parcel PIN number: 24-27-300-014; Thence continuing south along the east border of said parcel to the southeast corner of said parcel; Thence west along the south border of said parcel to the intersection of Macoupin County Tax Parcel PIN number: 24-27-300-013; Thence continuing west along the south border of said parcel to the southwest corner of said parcel; Thence north along the west border of said parcel to the intersection of

Macoupin County Tax Parcel PIN number: 24-27-300-014; Thence continuing north along the west border of said parcel to the intersection of Macoupin County Tax Parcel PIN number: 24-27-300-015; Thence continuing north along the west border of said parcel to the intersection of Macoupin County Tax Parcel PIN number: 24-27-300-014; Thence continuing north along the west border of said parcel to the intersection of Macoupin County Tax Parcel PIN number: 24-27-300-008; Thence continuing north along the west border of said parcel to the intersection of Macoupin County Tax Parcel PIN number: 24-27-300-015; Thence continuing north along the west border of said parcel to the intersection of Macoupin County Tax Parcel PIN number: 24-27-300-017; Thence continuing northeasterly along the northwest border of said parcel to the intersection of Macoupin County Tax Parcel PIN number: 24-27-300-015; Thence northeasterly along the north border of said parcel to the POINT OF BEGINNING, ENCOMPASSING THE AREA ENCLOSED which includes Macoupin County Tax Parcel PIN numbers: 24-27-300-008; 24-27-300-013; 24-27-300-014; 24-27-300-015 and 24-27-300-017 of approximately 30.63 acres more or less.

Parcel MEZ 131 Connecting Strip to Staunton White

BEGINNING AT A POINT at the intersection of the centerlines of E Frontage Road (Old Route 66) and Staunton Road in Macoupin County, Illinois; Thence south along the centerline of Old Route 66 to the intersection of the east line of Macoupin County Tax Parcel Number PIN: 24-27-300-004 at the south east corner of said east line for a distance of approximately 1,682 feet more or less.

Parcel MEZ 132 Staunton White

BEGINNING AT A POINT at the east line of Macoupin County Tax Parcel PIN number: 24-27-300-004 at the southeast corner of said east line; Thence southwesterly along the south border of said parcel to the southernmost point; Thence west along the south border of said parcel to the southwestern corner of said parcel; Thence northeasterly to the northeast corner of said parcel; Thence south to the POINT OF BEGINNING, ENCOMPASSING THE AREA ENCLOSED which includes Macoupin County Tax Parcel PIN number: 24-27-300-0004 of approximately 3.0 acres more or less.

Parcel MEZ 133 Connecting Strip to Staunton Staub

BEGINNING AT A POINT at the intersection of the centerlines of E Frontage Road (Old Route 66) and Staunton Road in Macoupin County, Illinois; Thence west along the centerline of Staunton Road to the intersection of Interstate 55; Thence south along the centerline of Interstate 55 to the northeast corner of Macoupin County Tax Parcel Number PIN: 24-27-300-006 a distance of approximately 3,827 feet more or less.

Parcel MEZ 134 Staunton Staub

BEGINNING AT A POINT at the northeast corner of Macoupin County Tax Parcel Number PIN: 24-27-300-006; Thence south along the east border of said parcel to the intersection of Macoupin County Tax Parcel PIN number: 24-34-100-004; Thence continuing south along the east border of said parcel to the southeast corner of said parcel; Thence west along the south border of said parcel to the southwest corner of said parcel; Thence north along the west border of said parcel to the intersection of Macoupin County Tax Parcel PIN number: 24-27-300-006; Thence west along the south border of said parcel to the southwest corner of said parcel; Thence north along the west border of said parcel to the northwest corner of said parcel; Thence east along the north border of said parcel to the POINT OF BEGINNING,

ENCOMPASSING THE AREA ENCLOSED which includes Macoupin County Tax Parcel PIN numbers: 24-34-100-004 and 24-27-300-006 of approximately 22.33 acres more or less.

Parcel MEZ 136 Connecting Strip to Staunton Janus

BEGINNING AT A POINT at the intersection of the centerlines of Staunton Road and Interstate 55 in Macoupin County, Illinois; Thence south along the centerline of Interstate 55 to the northeast corner of Macoupin County Tax Parcel Number PIN: 24-34-100-008 a distance of approximately 3,785 feet more or less.

Parcel MEZ 137 Staunton Janus

BEGINNING AT A POINT at the northeast corner of Macoupin County Tax Parcel Number PIN: 24-34-100-008; Thence south along the east border of said parcel to the southeast corner of said parcel; Thence west along the south border of said parcel to the southwest corner of said parcel; Thence north along the west border of said parcel to the northwest corner of said parcel; Thence east along the north border of said parcel to the POINT OF BEGINNING, ENCOMPASSING THE AREA ENCLOSED which includes Macoupin County Tax Parcel PIN number: 24-34-100-008 of approximately 7.6 acres more or less.

Parcel MEZ 138 Connecting Strip to Staunton Bodner

BEGINNING AT A POINT at the intersection of the centerlines of Staunton Road and Interstate 55 in the City of Staunton, Macoupin County, Illinois; Thence west along the centerline of Staunton Road to the intersection of the northeast corner of Macoupin County Tax Parcel Number PIN: 24-27-300-007 a distance of approximately 1,036 feet more or less.

Parcel MEZ 138 Staunton Bodner

BEGINNING AT A POINT at the northeast corner of Macoupin County Tax Parcel Number PIN: 24-27-300-007; Thence south along the east border of said parcel to the southeast corner of said parcel; Thence northwesterly along the southwest border of said parcel to the intersection of Macoupin County Tax Parcel Number PIN: 24-27-300-001; Thence continuing northwesterly along the southwest border of said parcel to the northwest corner of said parcel; Thence east along the north border of said parcel to the intersection of Macoupin County Tax Parcel Number PIN: 24-27-300-007; Thence continuing east along the north border of said parcel to the POINT OF BEGINNING, ENCOMPASSING THE AREA ENCLOSED which includes Macoupin County Tax Parcel PIN numbers: 24-27-300-001 and 24-27-300-007 of approximately 4.0 acres more or less.

Parcel MEZ 141 Connecting Strip to Staunton Wayman

BEGINNING AT A POINT at the intersection of the centerlines of Staunton Road and Interstate 55 in the City of Staunton, Macoupin County, Illinois; Thence west along the centerline of Staunton Road to the intersection of the centerline of W Frontage Road; thence continuing west along the centerline of Staunton Road to the intersection of the northeast corner of Macoupin County Tax Parcel Number PIN: 24-28-400-006 a distance of approximately 1,633 feet more or less.

Parcel MEZ 142 Staunton Wayman

BEGINNING AT A POINT at the northeast corner of Macoupin County Tax Parcel Number PIN: 24-28-400-006; Thence south along the east border of said parcel to the southeast corner of said parcel; Thence west along the south border of said parcel to the southwest corner of said parcel; Thence north along the west border of said parcel to the intersection of Macoupin County Tax Parcel Number PIN: 24-28-400-009; Thence east along the south border of said parcel to the intersection of Macoupin County Tax Parcel Number PIN: 24-28-400-002; Thence continuing east along the south border of said parcel to the intersection of Macoupin County Tax Parcel Number PIN: 24-28-400-001; Thence continuing east along the south border of said parcel to the southwest corner of said parcel; Thence north along the west border of said parcel to the northwest corner of said parcel; Thence east along the north border of said parcel to the intersection of Macoupin County Tax Parcel Number PIN: 24-28-400-002; Thence continuing east along the north border of said parcel to the intersection of Macoupin County Tax Parcel Number PIN: 24-28-400-009; Thence continuing east along the north border of said parcel to the intersection of Macoupin County Tax Parcel Number PIN: 24-28-400-006; Thence continuing east along the north border of said parcel to the POINT OF BEGINNING, ENCOMPASSING THE AREA ENCLOSED which includes Macoupin County Tax Parcel PIN numbers: 24-28-400-001; 24-28-400-002; 24-28-400-006; 24-28-400-009; of approximately 89.92 acres more or less.

Parcel MEZ 146 Connecting Strip to Staunton Rahda

BEGINNING AT A POINT at the intersection of the centerlines of Staunton Road and W Frontage Road in the City of Staunton, Macoupin County, Illinois; Thence west along the centerline of Staunton Road to the intersection of the centerline of W Frontage Road; thence continuing west along the centerline of Staunton Road to the intersection of the centerline of Herman Road; Thence north along the centerline of Herman Road to the southeast corner of Macoupin County Tax Parcel Number PIN: 24-28-252-007 a distance of approximately 1,492 feet more or less.

Parcel MEZ 147 Staunton Rahda

BEGINNING AT A POINT at the southeast corner of Macoupin County Tax Parcel Number PIN: 24-28-252-007; Thence west along the south border of said parcel to the intersection of Macoupin County Tax Parcel Number PIN: 24-28-252-004; Thence continuing west along the south border of said parcel to the intersection of Macoupin County Tax Parcel Number PIN: 24-28-252-003; Thence continuing west along the south border of said parcel to the intersection of Macoupin County Tax Parcel Number PIN: 24-28-252-002; Thence continuing west along the south border of said parcel to the intersection of Macoupin County Tax Parcel Number PIN: 24-28-252-011; Thence continuing west along the south border of said parcel to the intersection of Macoupin County Tax Parcel Number PIN: 24-28-252-013; Thence continuing west along the south border of said parcel to the southwest corner of said parcel; Thence north and then northeasterly along the west border of said parcel to the northernmost northwest corner of said parcel; Thence east along the northern border of said parcel to the northeast corner of said parcel; Thence south along the east border of said parcel to the intersection of Macoupin County Tax Parcel Number PIN: 24-28-227-008; Thence east along the north border of said parcel to the northeastern corner of said parcel; Thence south along the east border of said parcel to the southeastern corner of said parcel; Thence west along the south border of said parcel to the intersection of Macoupin County Tax Parcel Number PIN: 24-28-252-005; Thence south along the east border of said parcel to the intersection of Macoupin County Tax Parcel Number PIN: 24-28-252-007; Thence south along the east border of said parcel to the POINT OF BEGINNING, ENCOMPASSING THE AREA ENCLOSED which

includes Macoupin County Tax Parcel PIN numbers: 24-28-227-008; 24-28-252-002; 24-28-252-003; 24-28-252-004; 24-28-252-005; 24-28-252-006; 24-28-252-007; 24-28-252-008; 24-28-252-011; 24-28-252-012; 24-28-252-013; 24-28-252-014 of approximately 36.78 acres more or less.

Parcel MEZ 159 Connecting Strip to Royal Lakes

BEGINNING AT A POINT at the intersection of the centerlines of Route 16 and Lake Road in Macoupin County, Illinois; Thence west along the centerline of Route 16 to the intersection of the centerlines centerline of Route 159; Thence south along the centerline of Route 159 to the intersection of Catalpa Avenue; Thence west along the centerline of Catalpa Avenue to the intersection of the northeast corner of Macoupin County Tax Parcel Number PIN: 18-26-178-012 a distance of approximately 1,492 feet more or less.

Parcel MEZ 160 Royal Lakes

BEGINNING AT A POINT at the northeast corner of Macoupin County Tax Parcel Number PIN: 24-18-26-178-012; Thence south along the east border of said parcel to the intersection of Macoupin County Tax Parcel Number PIN: 18-26-178-014; Thence continuing south along the east border of said parcel to the southeast corner of said parcel; Thence west along the south border of said parcel to the intersection of Macoupin County Tax Parcel Number PIN: 18-26-178-004; Thence continuing west along the south border of said parcel to the southwest corner of said parcel; Thence north along the west border of said parcel to the northwest corner of said parcel; Thence east along the north border of said parcel to the intersection of Macoupin County Tax Parcel Number PIN: 24-18-26-178-012; Thence north along the west border of said parcel to the northwest corner of said parcel; Thence east along the north border of said parcel to the POINT OF BEGINNING, ENCOMPASSING THE AREA ENCLOSED which includes Macoupin County Tax Parcel PIN numbers: 18-26-178-004; 18-26-178-012 and 18-26-178-014 of approximately 2.80 acres more or less.

Parcel MEZ 163 Connecting Strip to Bunker Hill Bruckert

BEGINNING AT A POINT at the intersection of the centerlines of Catalpa Avenue and Route 159 in the City of Bunker Hill, Macoupin County, Illinois; Thence south along the centerline of Route 159 to the centerline of Fayette Street; Thence northwesterly to the southeast corner of Macoupin County Tax Parcel Number PIN: 22-14-383-007 a distance of approximately 25,259 feet more or less.

Parcel MEZ 164 Bunker Hill Bruckert

BEGINNING AT A POINT at the southeast corner of Macoupin County Tax Parcel Number PIN: 22-14-383-007; Thence west along the south border of said parcel to the southwest corner of said parcel; Thence north along the west border of said parcel to the northwest corner of said parcel; Thence east along the north border of said parcel to the intersection of Macoupin County Tax Parcel Number PIN: 22-14-384-006; Thence continuing east along the north border of said parcel to the intersection of Macoupin County Tax Parcel Number PIN: 22-14-388-007; Thence continuing east along the north border of said parcel to the northeast corner of said parcel, Thence south along the east border of said parcel to the intersection of Macoupin County Tax Parcel Number PIN: 22-14-390-001; Thence continuing south along the east border of said parcel to the intersection of Macoupin County Tax Parcel Number PIN: 22-14-390-002; Thence continuing south along the east border of said parcel to the northeast corner of said parcel; Thence east along the south border of said parcel to the southwest corner

of said parcel; thence north along the west border of said parcel to the intersection of Macoupin County Tax Parcel Number PIN: 22-14-390-001; Thence directly west to the border of Macoupin County Tax Parcel Number PIN: 22-14-389-006; Thence west along the south border of said parcel to the south west corner of said parcel; Thence north along the west border of said parcel to the intersection of Macoupin County Tax Parcel Number PIN: 22-14-389-005; Thence north along the west border of said parcel to the intersection of Macoupin County Tax Parcel Number PIN: 22-14-389-004; Thence directly north to the intersection of Macoupin County Tax Parcel Number PIN: 22-14-383-007; Thence east along the south border of said parcel to the POINT OF BEGINNING, ENCOMPASSING THE AREA ENCLOSED which includes Macoupin County Tax Parcel PIN numbers: 22-14-383-007; 22-14-384-006; 22-14-388-007; 22-14-389-004; 22-14-389-005; 22-14-389-006; 22-14-390-001; 22-14-390-002; of approximately 2.86 acres more or less.

Parcel MEZ 172 Connecting Strip to Bunker Hill Jashlin

BEGINNING AT A POINT at the intersection of the centerlines of Fayette Street and Route 159 in Bunker Hill, Macoupin County, Illinois; Thence south along the centerline of Route 159 to the centerline of Hamilton Street; Thence southwesterly to the northeast corner of Macoupin County Tax Parcel Number PIN: 22-23-136-001 a distance of approximately 783 feet more or less.

Parcel MEZ 173 Bunker Hill Jashlin

BEGINNING AT A POINT at the northeast corner of Macoupin County Tax Parcel Number PIN: 22-23-136-001; Thence south along the east border of said parcel to the intersection of Macoupin County Tax Parcel Number PIN: 23-136-002; Thence continuing south along the east border of said parcel to the intersection of Macoupin County Tax Parcel Number PIN: 23-136-003; Thence continuing south along the east border of said parcel to the intersection of Macoupin County Tax Parcel Number PIN: 23-136-004; Thence continuing south along the east border of said parcel to the southeast corner of said parcel; Thence west along the south border of said parcel to the southwest corner of said parcel; Thence north along the west border of said parcel to the intersection of Macoupin County Tax Parcel Number PIN: 23-136-003; Thence continuing north along the west border of said parcel to the intersection of Macoupin County Tax Parcel Number PIN: 23-136-002; Thence continuing north along the west border of said parcel to the intersection of Macoupin County Tax Parcel Number PIN: 23-136-001; Thence continuing north along the west border of said parcel to the north west corner of said parcel; Thence east along the north border of said parcel to the POINT OF BEGINNING, ENCOMPASSING THE AREA ENCLOSED which includes Macoupin County Tax Parcel PIN numbers: 23-136-001; 23-136-002; 23-136-003 and 23-136-004 of approximately 1.30 acres more or less.

Parcel MEZ 177 Connecting Strip to Bunker Hill Rull

BEGINNING AT A POINT at the intersection of the centerlines of Hamilton Street and Route 159 in Bunker Hill, Macoupin County, Illinois; Thence south along the centerline of Route 159 to the centerline of Orange Street; Thence continuing south along the centerline of Route 159 to the intersection of the northwest corner of Macoupin County Tax Parcel Number PIN: 22-23-187-003 a distance of approximately 1,734 feet more or less.

Parcel MEZ 178 Bunker Hill Rull

BEGINNING AT A POINT at the northwest corner of Macoupin County Tax Parcel Number PIN:

22-23-187-003; Thence east along the north border of said parcel to the northeast corner of said parcel; Thence south along the east border of said parcel to the intersection of Macoupin County Tax Parcel Number PIN: 22-23-187-004; Thence continuing south along the east border of said parcel to the intersection of Macoupin County Tax Parcel Number PIN: 22-23-187-005; Thence continuing south along the east border of said parcel to the intersection of Macoupin County Tax Parcel Number PIN: 22-23-187-006; Thence continuing south along the east border of said parcel to the intersection of Macoupin County Tax Parcel Number PIN: 22-23-187-007; Thence continuing south along the east border of said parcel to the intersection of Macoupin County Tax Parcel Number PIN: 22-23-187-008; Thence continuing south along the east border of said parcel to the intersection of Macoupin County Tax Parcel Number PIN: 22-23-187-009; Thence continuing south along the east border of said parcel to the southeast corner of said parcel, Thence west along the south border of said parcel to the intersection of Macoupin County Tax Parcel Number PIN: 22-23-186-011; Thence continuing west along the south border of said parcel to the southwest corner of said parcel; Thence north along the west border of said parcel to the intersection of Macoupin County Tax Parcel Number PIN: 22-23-186-010; Thence west along the south border of said parcel to the southwest corner of said parcel; Thence north along the west border of said parcel to the intersection of Macoupin County Tax Parcel Number PIN: 22-23-186-009; Thence continuing north along the west border of said parcel to the intersection of Macoupin County Tax Parcel Number PIN: 22-23-186-008; Thence continuing north along the west border of said parcel to the intersection of Macoupin County Tax Parcel Number PIN: 22-23-186-007; Thence continuing north along the west border of said parcel to the northwest corner of said parcel; Thence east along the north border of said parcel to the intersection of Macoupin County Tax Parcel Number PIN: 22-23-187-006; Thence north along the west border of said parcel to the intersection of Macoupin County Tax Parcel Number PIN: 22-23-187-005; Thence north along the west border of said parcel to the intersection of Macoupin County Tax Parcel Number PIN: 22-23-187-004; Thence north along the west border of said parcel to the intersection of Macoupin County Tax Parcel Number PIN: 22-23-187-003; Thence north along the west border of said parcel to the POINT OF BEGINNING, ENCOMPASSING THE AREA ENCLOSED which includes Macoupin County Tax Parcel PIN numbers: 22-23-186-007; 22-23-186-008; 22-23-186-009; 22-23-186-010; 22-23-186-011; 22-23-187-003; 22-23-187-004; 22-23-187-005; 22-23-187-006; 22-23-187-007; 22-23-187-008; 22-23-187-009; of approximately 5.46 acres more or less.

Parcel MEZ 190 Connecting Strip to Bunker Hill Meehan

BEGINNING AT A POINT at the intersection of the centerlines of Orange Street and Route 159 in Bunker Hill, Macoupin County, Illinois; Thence south along the centerline of Route 159 to the centerline of Alton Street; Thence east along the centerline of Alton Street to the intersection of the northwest corner of Macoupin County Tax Parcel Number PIN: 22-23-402-001 a distance of approximately 1,403 feet more or less.

Parcel MEZ 191 Bunker Hill Meehan

BEGINNING AT A POINT at the northwest corner of Macoupin County Tax Parcel Number PIN: 22-23-402-001; Thence east along the north border of said parcel to the intersection of Macoupin County Tax Parcel Number PIN: 22-23-402-003; Thence north along the west border of said parcel to the northwest corner of said parcel; Thence east along the north border of said parcel to the northeast corner of said parcel; Thence south along the east border of said parcel to the southeast corner of said parcel; Thence north westerly along the southwest border of said parcel to the intersection of Macoupin County Tax Parcel Number PIN: 22-23-402-002; Thence continuing northwesterly along the southwest border

of said parcel to the southwest corner of said parcel; Thence north along the west border of said parcel to the intersection of Macoupin County Tax Parcel Number PIN: 22-23-402-001; Thence continuing north along the west border of said parcel to the POINT OF BEGINNING, ENCOMPASSING THE AREA ENCLOSED which includes Macoupin County Tax Parcel PIN numbers: 22-23-402-001; 22-23-402-002 and 22-23-402-003 of approximately 4.62 acres more or less.

Parcel MEZ 194 Connecting Strip to Bunker Hill Wadsworth

BEGINNING AT A POINT at the intersection of the centerlines of Alton Street and Route 159 in Bunker Hill, Macoupin County, Illinois; Thence south along the centerline of Route 159 to the centerline of Robinson Drive; Thence continuing south along the centerline of Route 159 to the intersection of the northeast corner of Macoupin County Tax Parcel Number PIN: 22-26-200-001 a distance of approximately 3,244 feet more or less.

Parcel MEZ 195 Bunker Hill Wadsworth

BEGINNING AT A POINT at the northeast corner of Macoupin County Tax Parcel Number PIN: 22-26-200-001; Thence south along the east border of said parcel to the southeast corner of said parcel; Thence west along the south border of said parcel to the southwest corner of said parcel; Thence north along the west border of said parcel to the intersection of Macoupin County Tax Parcel Number PIN: 22-23-453-003; Thence continuing north along the west border of said parcel to the northwest corner of said parcel; Thence east along the north border of said parcel to the northeast corner of said parcel; Thence southerly along the east border of said parcel to the intersection of Macoupin County Tax Parcel Number PIN: 22-26-200-001; Thence east along the north border of said parcel to the POINT OF BEGINNING, ENCOMPASSING THE AREA ENCLOSED which includes Macoupin County Tax Parcel PIN numbers: 22-26-200-001 and 22-23-453-003 of approximately 41.9 acres more or less.

EXHIBIT B

Macoupin County Enterprise Zone
Enterprise Zone Boundary Map


Attachment: Microsoft Word - SA MMEZ Attach B1a Ordinance Macoupin County 2019-10-12 (002).docx (2042 : ORDINANCE ESTABLISHING AN

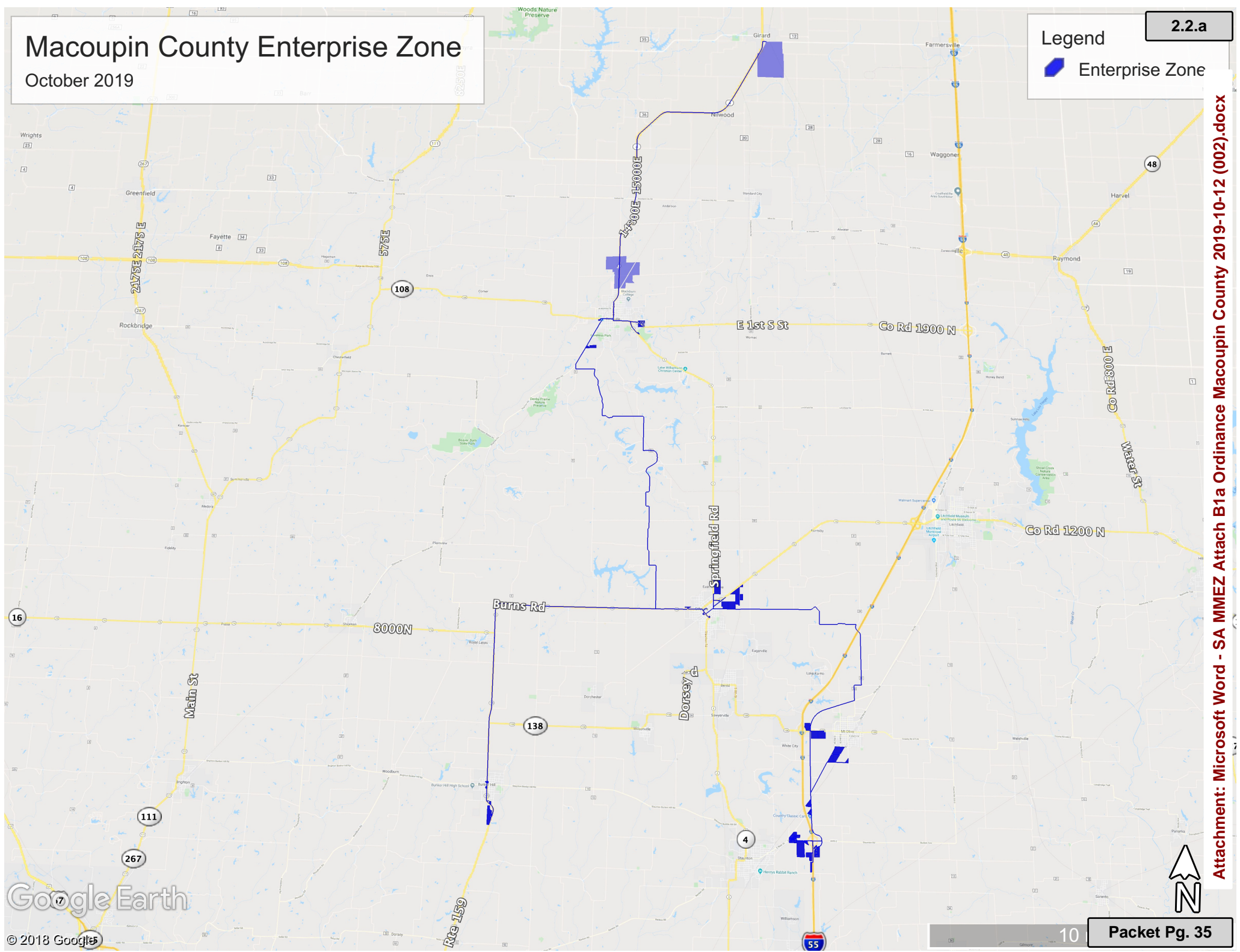
Macoupin County Enterprise Zone

October 2019

2.2.a

Legend

 Enterprise Zone



Google Earth

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Packet Pg. 35

Attachment: Microsoft Word - SA MMEZ Attach B1a Ordinance Macoupin County 2019-10-12 (002).docx

**MACOUPIN COUNTY ENTERPRISE ZONE
INTERGOVERNMENTAL COOPERATION AGREEMENT**

This Intergovernmental Cooperation Agreement (the “*Agreement*”) is made by and between the City of Carlinville, Illinois, the City of Gillespie, Illinois, the City of Bunker Hill, the City of Staunton, the Village of Royal Lakes, Illinois (collectively, the “*Municipalities*”) and the County of Macoupin, Illinois, a governmental entity (the “*County*”).

WITNESSETH:

WHEREAS, the Municipalities and the County, corporate bodies politic organized and existing under the laws of the State of Illinois each have areas within their respective legal boundaries that are economically distressed with a disproportionate number of residents who have suffered pervasive poverty, unemployment and economic distress related to prolonged economic transformation, shifts of industries throughout the region, and a variety of other factors. These factors have negatively affected areas that would benefit from private sector investments with an Enterprise Zone; and

WHEREAS, the State of Illinois Enterprise Zone Act, 20 ILCS 655/1 et seq., as amended (the “*Act*”) provides for the creation of enterprise zones to encourage private sector investments, stimulate business and industrial growth in economically distressed areas, as well as neighborhood revitalization by relaxing government controls and tax incentives throughout the State; and

WHEREAS, it is determined that it is in the best interests of the citizens of the County and Municipalities to establish an Enterprise Zone and encourage private sector investments within said Enterprise Zone; and

WHEREAS, the Municipalities and the County have adopted ordinances and resolutions establishing an Enterprise Zone that included certain incorporated portions of the Municipalities and certain portions of the County outside the corporate limits of the Municipalities; and

WHEREAS, said Ordinances are part of an application to the State of Illinois Department of Commerce and Economic Opportunity (the “*Department*”) for designation and recognition of an Enterprise Zone pursuant to the Act; and

WHEREAS, the Municipalities and the County now desire to establish the Macoupin County Enterprise Zone (the “*Enterprise Zone*”) in an efficient and effective manner in keeping with the terms of the Act and the rules and regulations promulgated by the Department; and

WHEREAS, the Illinois Intergovernmental Cooperation Act, 5 ILCS, Section 220/1 et seq., authorize counties and municipalities to exercise jointly with any public agency of the State, including other units of local government, any power, privilege, or authority which may be exercised by a unit of local government individually, and to enter into contracts for the performance of governmental services, activities, and undertakings; and

WHEREAS, pursuant to Article 7, Section 10 of the 1970 Constitution of the State of Illinois, the Municipalities are empowered to contract for the purposes set forth therein; and

WHEREAS, the Municipalities and County have adopted such enabling enterprise zone Ordinances as are convenient and necessary to designate and implement the Enterprise Zone pursuant to the Act, as amended, subject to approval and contingent upon approval by the Illinois Enterprise Zone Board and certification by Department. The Enterprise Zone is named and designated as the Macoupin County Enterprise Zone, and

WHEREAS, The area described in such enabling enterprise zone ordinances are incorporated herein by reference and such area as may be hereafter duly amended by properly submitted annexation requests which are approved and certified in writing by the Department or its successor from time to time shall be designated as the official territory comprising the Enterprise Zone, and

WHEREAS, the term of the Enterprise Zone shall commence upon certification and approval of the Illinois Department of Commerce and Economic Opportunity and shall remain in effect for a period of fifteen (15) calendar years and is subject to review for an additional ten (10) year extension prescribed under the Act; and

WHEREAS, The County and the Municipalities hereby declare and affirm that the proposed Zone Area is qualified for designation as an Enterprise Zone and further affirms and finds that:

- a) The Zone Area is a contiguous area and entirely within the corporate limits of the County and Municipalities being the Enterprise Zone; and
- b) the Zone Area comprises an area larger than one-half (1/2) square mile and not more than fifteen (15) square miles in total area; the Zone Area is a depressed area; and
- c) the Zone Area addresses a reasonable need to encompass portions of more than one (1) municipality and adjacent unincorporated areas of the County; and
- d) the Zone Area exceeds the minimum requirement of meeting three (3) of the eleven (11) criteria specified in the Act (20 ILCS 655/4 (f)) and any additional criteria established by the Department; and
- e) A public hearing was conducted pursuant to a notice duly published in a newspaper of general circulation, within the Zone Area, not more than twenty (20) days nor less than five (5) days before the hearing date on questions about whether or not to create the Enterprise Zone, what local plans, tax incentives and other programs should be established in connection with said Enterprise Zone and what the boundaries thereof should be; and
- f) the Zone Area meets the qualifications under Section 4 of the Act and satisfies any additional criteria stated in the Act or established by the rules of the Department; and
- g) All the Findings are supported, sustained and consistent with the substantive materials contained in the Ordinances establishing the Enterprise Zone.

NOW, THEREFORE, in consideration of the foregoing premises and the terms and provisions set forth herein, the Municipalities and the County agree as follows:

Section 1. Incorporation by Reference. The Preamble to this Agreement is hereby incorporated herein as if fully set forth in this Section.

SECTION 6: Enterprise Zone Administration. The management of the Enterprise Zone shall be jointly shared by the City of Carlinville and the County of Macoupin.

SECTION 7. Enterprise Zone Administration Duties. The Enterprise Zone Managers shall consist of the Mayor of the City of Carlinville and the Chairman of the County of Macoupin (the “Managers”); and such Managers shall perform the following duties with respect to the Enterprise Zone:

- (j) Implement, monitor and periodically recommend updates as necessary to the Municipalities and County regarding the Enterprise Zone development goals and objectives; and
- (k) Establish procedures for the efficient and equitable operation and management of the Enterprise Zone, including appeals processes, and recommend and advise the Municipalities and County regarding policies for the operation and management of the Enterprise Zone and the administration and enforcement of the establishing and amending Ordinances; and
- (l) Incorporate an annual work program and operating budget for the effective administration of the Enterprise Zone; and
- (m) Verbally report to the Municipalities and County on a semi-annual basis with respect to the activities, accomplishments, policies and operating procedures of the Enterprise Zone; and
- (n) Provide the necessary periodic “written reports” to the Department regarding the performance of the Enterprise Zone; and
- (o) Prepare and distribute to the Municipalities and County a written “annual report” for the Enterprise Zone (said report being similar in content to the report required by the Department); and
- (p) Develop and implement a “marketing program” to inform existing local businesses and industries, (as well as prospective future investors) about the Enterprise Zone and its various tax incentive and inducement programs; and
- (q) Coordinate the effective utilization of the Enterprise Zone programs and activities with those proposed or underway by various other planning, economic development promotion, and community development entities serving the Municipalities and County; and
- (r) Perform other functions and duties as may be stipulated by future amendments to this Agreement by the Municipalities and County.

SECTION 8: Enterprise Zone Advisory Committee. The Enterprise Zone Advisory Committee (the “EZAC”) shall be formed and comprised of the Mayor of the City of Carlinville, the Mayor of the City of Gillespie, the Mayor of the City of Bunker Hill, the Mayor of the City of Staunton, the President of the Village of Royal Lakes, and the Chairman of the County of Macoupin or their respective designee. This Committee will:

- (h) Elect a chairman; and
- (i) Recommend updates as necessary to the Municipalities and County regarding the Enterprise Zone development goals and objectives; and
- (j) Recommend procedures for the efficient and equitable operation and management of the Enterprise Zone, including appeals processes; and
- (k) Recommend activities, accomplishments, policies and operating procedures of the Enterprise Zone; and
- (l) Make recommendations on the development and implement a marketing program to inform existing local businesses and prospective future investors about the Enterprise Zone and its various tax incentive and inducement programs; and

- (m) Recommend the effective utilization of the Enterprise Zone programs and activities with those proposed or underway by various other planning, economic development promotion, and community development entities serving the Municipalities and County; and
- (n) Perform other functions and duties as may be stipulated by future amendments to this Agreement by the Municipalities and County.

SECTION 8. Terms of Membership. The terms of membership for the members or designees of the EZAC shall serve for the duration that the individual holds the position or office.

SECTION 9. Compensation. Unless specified otherwise, the members of the EZAC shall serve without compensation. However, actual out-of-pocket expenses incurred by members of the EZAC in the performance of their assigned duties and responsibilities may be reimbursed from the budget of the Enterprise Zone or if not so reimbursed, then such reimbursement may be equally made by the City of Carlinville and the County of Macoupin.

SECTION 6. Enterprise Zone Administrator. The Managers shall appoint an officer or an employee of the Municipalities or County, from time to time, to serve as the Zone Administrator (the "ZA") for the Enterprise Zone during his or her term of office or appointment.

SECTION 7. Zone Administrator's Duties. The duties and responsibilities of the ZA shall be as follows:

- (g) **Administration.** The ZA shall administer and enforce the establishing and all subsequent amending Ordinances adopted by the Municipalities and County, and effectively operate and manage the day-to-day affairs of the Enterprise Zone. Any appeals arising from any decisions or determination of the ZA shall be taken to the Managers; and
- (h) **Project Eligibility.** The Managers shall have the ultimate authority and responsibility for determining a "project's eligibility" for access to the various tax incentives and inducements offered through the Enterprise Zone and said "project eligibility" shall be evidenced by the ZA's issuance of a written Certificate; and
- (i) **Records.** The ZA shall maintain suitable and appropriate records associated with and documenting the activities and projects undertaken within the Enterprise Zone. Said records shall be utilized for the preparation of periodic reports as may be required by the Department and/or the Managers and/or the Municipalities and County; and
- (j) **Report Preparation.** The ZA shall prepare all reports that may be required by the Department and/or the Managers and/or the Municipalities and County; and
- (k) **Budget Preparation.** Each year the ZA shall prepare and propose to the Managers an annual operating budget for the administration of the affairs of the Enterprise Zone. The Managers shall review such proposed budget and recommend an annual budget to the City of Carlinville and County of Macoupin for consideration and inclusion in their respective budget or appropriation allocations. Any amendments to such budget shall be prepared and approved in the same manner; and
- (l) **Advisor to and Staff Support for the Enterprise Zone Board.** The ZA shall serve as an advisor to and may provide staff support to the Managers in order to assist the Managers in carrying their functions and duties. The ZA shall maintain the records of the Enterprise Zone.

SECTION 8. Management and Operating Expenses. Management, Administration and operating costs and expenses associated with the ongoing administration of the Enterprise Zone and its programs shall include, but are not limited to, the following matters:

- a) Costs and expenses related to promoting and marketing the Enterprise Zone and its various tax incentives and inducements for private investors, (e.g., brochure production and dissemination, television and/or newspaper advertising, workshops and presentations, travel directly related to the performance of assigned staff and/or Zone Administrator's and/or Managers' duties and responsibilities, etc.); and
- b) Clerical, copying, supplies, printing, postage, equipment, and liability insurance costs and expenses associated with the ZA's duties and responsibilities hereunder and/or the Managers' duties and responsibilities and/or activities specifically directed by the Managers and the costs associated with reporting to the Managers, the Municipalities and County, and the Department.

SECTION 9. Sources of Funding. The Enterprise Zone sources of funding shall be as follows:

- a) The ZA is hereby authorized and directed to collect a certification fee from any applicant for construction or renovation in the Enterprise Zone in order to be certified as eligible for Enterprise Zone benefits. Such certification fee shall accompany all Enterprise Zone application forms as developed by the ZA and shall be in the amount of ½% of the total construction and/or renovation material costs as determined at the time of certification of the project by the ZA provided, however, no fee shall exceed \$50,000.00; and
- b) The remainder of the Enterprise Zone management, administration and operation costs and expenses, if any, shall be equally shared by the City of Carlinville and the County of Macoupin through their appropriations to the Enterprise Zone Budget; and
- c) The City of Carlinville and County of Macoupin shall have the right to opt out of the Enterprise Zone upon the passage of an appropriate ordinance and the service of a thirty (30) day written notice to the other party provided, however, the party who elects to opt out of the Enterprise Zone shall remain liable for its funding commitment or obligation previously made or incurred for the year such opting out is to become effective.

SECTION 10: Designated Zone Organization. The ZA may recommend to the Managers one or more organizations that qualify as Designated Zone Organizations (the "DZO") under the provisions of the Act. Upon approval by the Managers, for a term of years set by the Managers the DZO may:

- a) Provide for citizen services including, but not limited to: crime watch patrols within zone neighborhoods; volunteer day care centers; or, other types of public services as provided by resolution or regulation; and
- b) Provide a forum for business, labor and government action or enterprise zone innovations; and
- c) Solicit and receive contributions to improve the quality of life in the zone area; and
- d) Perform such other functions, as the Managers may deem appropriate, not inconsistent with the Act.

Section 11: Incentives. The Municipalities and County propose to offer incentives designed to encourage businesses in the private sector to locate or expand within an Enterprise Zone. For purposes hereof, "industrial projects" is defined as and shall mean those projects where the primary use

of the project land and building(s) is of a manufacturing or assembling or coal mining or electrical power generation or wholesale or warehouse/distribution nature; and for purposes hereof, “commercial projects” is defined as and shall mean those projects where the primary use of the project land and building(s) is of a retail or service nature; and commercial projects shall also include nursing homes but commercial projects shall not include single family or multi-family residential dwellings. The following incentives will be offered subject to terms, conditions, rules and legal limitations in the law:

- a) **State Sales Tax Exemption.** Each retailer who makes a qualified sale of building materials to be permanently affixed and incorporated into real estate located within the boundary of the Enterprise Zone, by remodeling, rehabilitation or new construction of commercial or industrial property, may deduct receipts from such sales when calculating the retail sales tax imposed by the State of Illinois under and pursuant to Retailers' Occupation Tax Act (35 ILCS 120/1). For purposes hereof, “qualified sale” means a sale of building materials that will be incorporated into real estate as part of an industrial project or a commercial project for which a Certificate of Eligibility Sales Tax Exemption (the “*Exemption Certificate*”) has been issued by the Zone Administrator. To document the exemption, the retailer must obtain from the purchaser a copy of the Exemption Certificate issued by the Zone Administrator. The Illinois Department of Revenue shall make the Exemption Certificates available directly to the Zone Administrator and each construction contractor or other entity. The Department of Revenue shall issue the Exemption Certificate within three (3) business days after receipt of request from the Zone Administrator. The Exemption Certificates shall be provided to the retailer at the time of sale and maintained by such retailer in its books and records for the purposes of documenting such deduction. Exemption Certificates shall be valid for twelve (12) months from the date of issuance; provided, however, that such Exemption Certificates may be extended for an additional twelve (12) months upon request to the Zone Administrator. The requesting party must demonstrate good faith efforts to diligently pursue construction of the project; and
- b) **State Enterprise Zone machinery and equipment consumables/pollution control facilities sales tax exemption.** A state sales tax exemption on purchases of tangible personal property to be used in the manufacturing or assembly process or in the operation of a pollution control facility within an Enterprise Zone is available. Eligibility is based on a business making an investment in an Enterprise Zone of at least \$5 million in qualified property that creates a minimum of 200 full-time equivalent jobs, a business investing at least \$40 million in a Zone and retaining at least 2,000 jobs, or a business investing at least \$40 million in a Zone which causes the retention of at least 80 percent of the jobs existing on the date it is certified to receive the exemption; and
- c) **State Enterprise Zone utility tax exemption.** A state utility tax exemption on gas, electricity and the Illinois Commerce Commission's administrative charge and telecommunication excise tax is available to businesses located in Enterprise Zones. Eligible businesses must make an investment of at least \$5 million in qualified property that creates a minimum of 200 full-time equivalent jobs in Illinois, an investment of \$20 million that retains at least 1,000 full-time equivalent jobs, or an investment of \$175 million that creates 150 full-time equivalent jobs in Illinois. The majority of the jobs created must be located in the Enterprise Zone where the investment occurs; and
- d) **State Enterprise Zone investment tax credit.** A state investment tax credit of 0.5 percent is allowed a taxpayer who invests in qualified property in a Zone. Qualified property includes machinery, equipment and buildings. The credit may be carried forward for up to five (5) years. This credit is in addition to the regular 0.5 percent investment tax credit, which is

- available throughout the state, and up to 0.5 percent credit for increased employment over the previous year; and
- e) **State contribution deduction.** Businesses may deduct double the value of a cash or in-kind contribution to an approved project of a Designated Zone Organization from taxable income as allowed under the Act; and
- f) **Property Tax Abatement.** The Municipalities and County authorizes and directs the County Clerk to abate that portion of its respective taxes imposed on real property within the Enterprise Zone that has received a Certificate from the Zone Administrator and upon which either new improvements have been constructed or existing improvements have been renovated or rehabilitated, after local designation and state certification of the Enterprise Zone. No such property tax abatement shall be applicable to any such improvement, renovation, or rehabilitation project located within the boundaries of a Tax Increment Financing Redevelopment Project District (i.e., a TIF District). Such improvements, rehabilitation, renovation, expansion or new construction must be of the scope and nature for which a building permit is required by either the Municipalities or the County and has been obtained. Any property tax abatement on any parcel shall not exceed the amount attributable to the construction of the improvements and the renovation or the rehabilitation of existing improvements on such parcel. The tax abatement shall be effective after said improvements and begin following the year following the facilities operation. Such property tax abatement shall be allowed only for industrial projects, commercial projects located within the Enterprise Zone. Such property tax abatement shall not exceed the term of the Enterprise Zone. The maximum time period of such property tax abatement for industrial and commercial projects shall be for the earlier of nine (9) years or until the expiration, termination or decertification of the Enterprise Zone. The applicable percentage of each such property tax abatement during each of such nine (9) years and shall be calculated as follows: Year 1=100%, Year 2=100%, Year 3=100%, Year 4=100%, Year 5=100%, Year 6=80%, Year 7=60%, Year 8=40%, Year 9=20%; and

Section 12. Miscellaneous.

- a) This Agreement is hereby adopted for general guidance and direction to the future operation and management of the Enterprise Zone and shall become effective upon its certification by the Department.
- b) This Agreement shall govern the future operation and management of the Enterprise Zone and all previous Enterprise Zone Intergovernmental Agreements entered into on by and between the Municipalities and the County is hereby rescinded; provided, however, any sales tax exemption and/or any property tax abatement heretofore authorized under previous agreements shall be governed by the terms and provisions of said previous agreements.
- c) This Intergovernmental Cooperation Agreement shall not prohibit the Municipalities and County from extending additional or different economic incentives, rebates, or reimbursements for residents and/or business enterprises in the Enterprise Zone or throughout the Municipalities and County by separate ordinance or agreement concerning matters to include, but not limited to, Municipalities and County real estate taxes, sale taxes, telecommunication taxes, utility taxes, franchise taxes, water service, sewer service, fire protection service, franchise fees, or building permits or any and all other Municipalities and

County economic incentives, rebates, or reimbursements of any kind, nature, or extent whatsoever that may be provided from time to time.

- d) This Agreement may be amended from time to time provided both the Municipalities and the County mutually agree to any such amendments.

The undersigned parties have caused this INTERGOVERNMENTAL AGREEMENT to be executed by their duly designated officials, as authorized by the Enterprise Zone ordinance adopted by their governing bodies.

By: _____
Mayor
City of Carlinville, Illinois

By: _____
Mayor
City of Gillespie, Illinois

By: _____
Mayor
City of Bunker Hill, Illinois

By: _____
Mayor
City of Staunton, Illinois

By: _____
President
Village of Royal Lakes, Illinois

By: _____
Chairman
County of Macoupin, Illinois

Attachment: Microsoft Word - SA MMEZ Attach B1a Ordinance Macoupin County 2019-10-12 (002).docx (2042 : ORDINANCE ESTABLISHING AN

CERTIFIED COPY

STATE OF ILLINOIS)
COUNTY OF MACOUPIN)
CITY OF _____)

I, _____, City Clerk of the City of _____, County of Macoupin, State of Illinois do hereby certify that the foregoing and hereto attached contains a full, true and correct copy of Ordinance No. _____ **AN ORDINANCE ESTABLISHING AN ENTERPRISE ZONE WITHIN THE CITY OF _____ AND AMENDING THE BOUNDARIES OF THE "MACOUPIN COUNTY ENTERPRISE ZONE" AND AUTHORIZING ENTERING INTO AN INTERGOVERNMENTAL COOPERATION AGREEMENT** and the same appears of Record and on the files in my office remaining.

IN WITNESS WHEREOF, I have hereto set my hand and affixed the corporate seal of the said City of _____, County of Macoupin, State of Illinois this _____ day of _____, 2019.

_____, City Clerk

Attachment: Microsoft Word - SA MMEZ Attach B1a Ordinance Macoupin County 2019-10-12 (002).docx (2042 : ORDINANCE ESTABLISHING AN

CERTIFIED COPY

STATE OF ILLINOIS)
COUNTY OF MACOUPIN)
CITY OF _____)

I, _____, City Clerk of the City of _____, County of Macoupin, State of Illinois do hereby certify that the foregoing and hereto attached contains a full, true and correct copy of Ordinance No. _____ **AN ORDINANCE ESTABLISHING AN ENTERPRISE ZONE WITHIN THE CITY OF _____ AND AMENDING THE BOUNDARIES OF THE "MACOUPIN COUNTY ENTERPRISE ZONE" AND AUTHORIZING ENTERING INTO AN INTERGOVERNMENTAL COOPERATION AGREEMENT** and the same appears of Record and on the files in my office remaining.

IN WITNESS WHEREOF, I have hereto set my hand and affixed the corporate seal of the said City of _____, County of Macoupin, State of Illinois this _____ day of _____, 2019.

_____, City Clerk

Attachment: Microsoft Word - SA MMEZ Attach B1a Ordinance Macoupin County 2019-10-12 (002).docx (2042 : ORDINANCE ESTABLISHING AN

CERTIFIED COPY

STATE OF ILLINOIS)
COUNTY OF MACOUPIN)
CITY OF _____)

I, _____, City Clerk of the City of _____, County of Macoupin, State of Illinois do hereby certify that the foregoing and hereto attached contains a full, true and correct copy of the **MACOUPIN COUNTY ENTERPRISE ZONE INTERGOVERNMENTAL COOPERATION AGREEMENT** and the same appears of Record and on the files in my office remaining.

IN WITNESS WHEREOF, I have hereto set my hand and affixed the corporate seal of the said City of _____, County of Macoupin, State of Illinois this _____ day of _____, 2019.

_____, City Clerk

Attachment: Microsoft Word - SA MMEZ Attach B1a Ordinance Macoupin County 2019-10-12 (002).docx (2042 : ORDINANCE ESTABLISHING AN

ORDINANCE No. _____

AN ORDINANCE ENACTING A POLICY STATEMENT EXPRESSING A COMMITMENT TO ENCOURAGE THE DEVELOPMENT OF BUSINESS ENTITIES AND THE HIRING OF INDIVIDUALS DEFINED AS MINORITIES, WOMEN AND PERSONS WITH DISABILITIES WITHIN THE MACOUPIN COUNTY ENTERPRISE ZONE.

WHEREAS, the City of Carlinville, the City of Gillespie, the City of Bunker Hill, the City of Staunton, the Village of Royal Lakes, (collectively, the “*Municipalities*”) and the County of Macoupin (the “*County*”), bodies politic organized and existing under the laws of the State of Illinois, each have areas within their respective legal boundaries within the Macoupin County Enterprise Zone (the “*Enterprise Zone*”), upon certification by the State of Illinois, that are economically distressed. Said areas have a disproportionate number of residents who have suffered pervasive poverty, unemployment, and economic distress related to prolonged economic transformation, shifts of industries throughout the region, and a variety of other factors; and

WHEREAS, these factors have negatively affected areas that would benefit from private sector investments with an Enterprise Zone; and

WHEREAS, the Municipalities and County seek approval and certification of the Enterprise Zone by the State of Illinois; and

WHEREAS, Businesses who are owned by minorities, women and persons with disabilities, as defined under the Business Enterprise for Minorities, Women and Persons with Disabilities Act (30 ILCS 575/0.01, et seq.) shall be encouraged to participate within the Enterprise Zone incentive program to benefit them as business owners; and

WHEREAS, Businesses using the Enterprise Zone benefits will be encouraged to hire individuals who are minority persons, women and persons with disabilities as defined under the Business Enterprise for Minorities, Women, and Persons with Disabilities Act (30 ILCS 575/0.01, et seq.); and

WHEREAS, Businesses using the Enterprise Zone benefits will be encouraged to utilize other businesses that are minority-owned, women-owned, or owned by persons with disabilities as defined under the Business

Enterprise for Minorities, Women, and Persons with Disabilities Act (30 ILCS 575/0.01, et seq.):

NOW, THEREFORE, BE IT ORDAINED by the Municipalities and County as follows:

Section 1. Creation of a Policy Statement for Development - The Municipalities and County hereby establish the Enterprise Zone Policy Statement that expresses a desire for the commitment from Businesses within the Zone to **encourage the development** of business entities owned by minorities, women, and persons with disabilities as defined under the Business Enterprise for Minorities, Women, and Persons with Disabilities Act (30 ILCS 575/0.01, et. seq.); and

Section 2. Creation of a Policy Statement for Hiring - the Municipalities and County hereby establish the Enterprise Zone policy statement that expresses a desire and commitment from businesses to **promote the hiring** of individuals who are minority persons, women, and persons with disabilities as defined under the Business Enterprise for Minorities, Women, and Persons with Disabilities Act (30 ILCS 575/0.01, et. seq.); and

Section 3. Creation of a Policy Statement for Using Other Businesses - the Municipalities and County hereby establish the Enterprise Zone policy statement that expresses a desire and commitment from businesses to **promote the utilization** of other businesses that are minority-owned, women-owned, or owned by persons with disabilities as defined under the Business Enterprise for Minorities, Women, and Persons with Disabilities Act (30 ILCS 575/0.01, et seq.); and

Section 4. Creation of a Database - The Enterprise Zone will create a database and list of local businesses that are owned by minorities, women, and persons with disabilities as defined under the Business Enterprise for Minorities, Women, and Persons with Disabilities Act (30 ILCS 575/0.01, et seq.). This information will be used as a matchmaking tool for Enterprise Zone participants to diversify their subcontracting.

Section 5. Publish and Distribute Promotional Materials – The Enterprise Zone will publish a brochure that will be provided to business owners within the Enterprise Zone that explains the benefits of utilizing businesses owned by minorities, women, and persons with disabilities as defined under the Business Enterprise for Minorities, Women, and Persons with Disabilities Act (30 ILCS 575/0.01, et seq.).

Section 6. Conduct Promotional Activities – The Enterprise Zone will conduct at least one public

meeting each year to describe the Enterprise Zone benefits for businesses owned by minorities, women, and persons with disabilities as defined under the Business Enterprise for Minorities, Women, and Persons with Disabilities Act (30 ILCS 575/0.01, et seq.).

Section 7. Incorporate Promotional Statement – The Enterprise Zone will provide a statement on project applications, promotional materials, and Enterprise Zone publications that the Enterprise Zone encourages the use of businesses owned by and the hiring of minorities, women, and people with disabilities as defined under the Business Enterprise for Minorities, Women, and Persons with Disabilities Act (30 ILCS 575/0.01, et seq.).

Section 8. Establish the Minority, Women and Persons with Disabilities Advocate – The Enterprise Zone will create the position of Minority, Women, and Persons with Disabilities Advocate to promote participation of firms and persons defined under the Business Enterprise for Minorities, Women, and Persons with Disabilities Act (30 ILCS 575/0.01, et. seq.).

Section 9. Establish Participation Goals – The Enterprise Zone will establish annual goals and measurements of participation of firms and persons defined under the Business Enterprise for Minorities, Women, and Persons with Disabilities Act (30 ILCS 575/0.01, et. seq.) to determine the effectiveness of these efforts and how they might be revised to optimize their impact.

Section 10. Incorporate Affidavits from Enterprise Zone Participants – The Enterprise Zone will request that business applicants for Enterprise Zone benefits submit a signed Affidavit about their efforts to promote and incorporate participation of firms and persons defined under the Business Enterprise for Minorities, Women, and Persons with Disabilities Act (30 ILCS575/0.01, et. seq.).

Section 11. Incorporate Shared Learning Strategies for Enterprise Zone Participants – The Enterprise Zone will gather cited peer strategies about their efforts to promote and incorporate participation of firms and persons defined under the Business Enterprise for Minorities, Women, and Persons with Disabilities Act (30 ILCS575/0.01, et. seq.). Each Enterprise Zone will have the opportunity to borrow ideas from other Enterprise Zones and build on each other’s good practices.

Effective date: This Ordinance shall be in effect upon the designation and certification of the Enterprise

Zone by the State of Illinois.

Approved and adopted this _____ of _____, 2019.

Signature of Chief Elected Official

Name of Chief Elected Official

(SEAL)

Date: _____

Attest: _____
Clerk

**INTERGOVERNMENTAL PARTICIPATION AGREEMENT BETWEEN THE
COUNTIES OF CALHOUN, CHRISTIAN, GREENE, JERSEY, MACOUPIN, AND
MONTGOMERY, AND JERSEYVILLE ECONOMIC DEVELOPMENT COUNCIL, INC.**

This Intergovernmental Participation Agreement (hereinafter referred to as the “Agreement”) is entered into by and between the following Counties: Calhoun, Christian, Greene, Jersey, Macoupin, and Montgomery, units of local government in the State of Illinois, acting through their County Boards (hereinafter collectively referred to as the “Counties”), and the Jerseyville Economic Development Council, Inc., an Illinois not-for-profit corporation, by its President and Chairman of the Board.

WITNESSETH:

WHEREAS, the Counties are units of local government as defined in Article VII, Section 1 of the Illinois Constitution and, therefore, pursuant to Article VII, Section 10 of the Illinois Constitution and the Intergovernmental Cooperation Act, 5 ILCS 220/1 et. seq., have authority to enter into intergovernmental agreements with other governmental bodies for the joint exercise of powers, privileges and authorities;

WHEREAS, the Counties of Calhoun, Christian, Greene, Jersey, Macoupin, and Montgomery, in Illinois need a Comprehensive Economic Development Strategy (CEDS) for this region to be able to apply for any applicable grant funding from the federal Economic Development Administration in Chicago (EDA);

WHEREAS, the Jerseyville Economic Development Council, Inc. (JEDC), working with the EDA, has obtained approval to complete a CEDS for those counties in this region who choose to participate;

WHEREAS, the details of the JEDC agreement with EDA are as follows:

- a. University of Illinois will be working with JEDC to provide a member of the campus staff and a grad student to complete preparation of the CEDS.
- b. JEDC has contacted the County Boards of Calhoun, Christian, Greene, Jersey, Macoupin, and Montgomery, to offer an invitation to participate, and all of said counties have chosen to participate.
- c. Participating counties will be included in the official 5-year CEDS.
- d. Participating counties will take part in the CEDS planning process by appointing a representative to the CEDS Committee.
- e. Participating counties will contribute a pro-rated portion of the \$11,500.00 cost of the CEDS being charged by the University of Illinois.
- f. Participating counties will be asked to approve participation by Resolution.
- g. Lack of participation or lack of response prior to the 15th day of October, 2019 will prevent counties from being included in the regional CEDS.
- h. Once the CEDS is approved, each participating county will be free to use the CEDS for any applicable grant funding programs during the duration of the CEDS. JEDC will not provide grant administration for any grant received after completion of the CEDS.

WHEREAS, the Counties and JEDC desire to memorialize their respective agreements regarding the payment for, preparation, and future use of the CEDS, all as stated herein.

NOW, THEREFORE, in consideration of the mutual agreements hereinafter made, the recitals of fact herein above set forth, the pro-rata payment of the \$11,500.00 fee by the Counties, and other good and valuable consideration, the receipt of which is hereby acknowledged, the parties agree as follows:

SECTION 1: Incorporation. The findings and recitals made in the prefatory portion of this Agreement are hereby adopted by the Counties and JEDC.

SECTION 2: Participation. The Counties agree to participate with JEDC and the University of Illinois to complete a CEDS for those counties in this region who have chosen to participate, agree that the \$11,500.00 fee to the University of Illinois will be shared on a pro-rata basis by the six counties who are participating, agree to sign this Intergovernmental Participation Agreement, and hereby authorize JEDC to take all necessary actions to include each county whose County Board Chair and County Clerk have affixed their signatures to this Agreement pursuant to authority given by approval of a Resolution by their respective county boards.

SECTION 3: JEDC Agreement with University of Illinois. The Counties understand that JEDC has signed a service agreement with the University of Illinois on behalf of its Illinois Extension to provide the staff and be paid to prepare the CEDS, as shown on the Agreement between the Board of Trustees of the University of Illinois and Jerseyville Economic Development Council, Inc., attached hereto as EXHIBIT A.

SECTION 4: Pro-Rata Share of Fees. The Counties each agree to pay their pro-rata share in the amount of \$1,916.67 of the total \$11,500.00 cost of preparation of the CEDS to JEDC, payable upon approval and execution of this Intergovernmental Agreement by each said county.

SECTION 5: Appointment of CEDS Committee Representatives. The participating counties each agree to appoint a representative to the CEDS Committee to assist with the CEDS preparation and agree to provide all information requested by JEDC, U of I Extension, and the CEDS Committee to complete the CEDS.

SECTION 6: Use of CEDS. Once the CEDS is approved, each participating county will be free to use the CEDS for any applicable grant funding programs during the duration of the CEDS. JEDC will not provide grant administration for any grant received after completion of the CEDS.

SECTION 7: Miscellaneous:

- (a) Merger: This Agreement shall constitute the entire agreement between the parties hereto. Any prior understandings, agreements, negotiations or representations of any kind preceding or subsequent to the date of this Agreement and not contained

herein are hereby discharged and shall not be binding upon any party except to the extent incorporated in this Agreement pursuant to Paragraph (b) of this Section, and except for each county's resolution authorizing participation, which shall remain in full force and effect.

- (b) Modification of Agreement: Any modification of this Agreement or additional obligation assumed by any party in connection with this Agreement shall be binding on the parties hereto only if evidenced in a writing signed by each party or an authorized representative of each party and attached to the Agreement as an amendment hereto.
- (c) Governing Law: It is hereby expressly agreed that this Agreement shall be governed by, construed, and enforced in accordance with the laws of the State of Illinois.
- (d) Severability and Invalidity: In the event a court of competent jurisdiction declares any particular provision of this Agreement to be invalid or unenforceable, the remaining provisions of this Agreement shall be construed to be valid and enforceable.
- (e) Titles of Paragraphs: Titles of paragraphs, sections or articles of this Agreement are inserted for convenience of reference only and shall be disregarded in construing or interpreting any provision hereof.
- (f) Counterparts: This Agreement shall be executed in counterparts, each shall constitute one and the same instrument and shall be recognized as an original instrument.

The undersigned parties have caused this INTERGOVERNMENTAL PARTICIPATION AGREEMENT to be executed by their duly designated officials, as authorized in A RESOLUTION adopted by their respective governing bodies.

(Remainder of this page intentionally left blank.)

JERSEYVILLE ECONOMIC DEVELOPMENT COUNCIL, INC.

BY: William L. Russell
President and Chairman of the Board

Date: _____

ATTEST: _____
BY: William H. Strang, Secretary



COUNTY OF CALHOUN, ILLINOIS

BY: Larry Wieneke
Chairman

Date: _____

ATTEST: _____
BY: Rita Hagen
County Clerk



COUNTY OF CHRISTIAN, ILLINOIS

BY: Chairman

Date: _____

ATTEST: _____
BY: County Clerk

COUNTY OF GREENE, ILLINOIS

BY: Mark Strang
Chairman

Date: _____

ATTEST: _____
BY: Deborah Banghart, County Clerk



COUNTY OF JERSEY, ILLINOIS

BY: Don Little, Chairman

Date: _____

ATTEST: _____
BY: Pam Warford, County Clerk



COUNTY OF MACOUPIN, ILLINOIS

BY: Chairman

Date: _____

ATTEST: _____
BY: County Clerk

COUNTY OF MONTGOMERY, ILLINOIS

BY: Chairman

Date: _____

ATTEST: _____
BY: County Clerk
